2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 13, 2005 08:00 AM Secretary of State DOCUMENT # P97000107042 1. Entity Name STORY WATER SYSTEMS INC. Mailing Address Principal Place of Business **545 SERENITY PL** 545 SERENITY PL LAKE MARY, FL 32746 LIS LAKE MARY, FL 32746 CR2E034 (10/03) 03182005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3483064 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STORY, PHILIP W DO NOT WRITE 545 SERENITY PLACE LAKE MARY, FL 32746 _ IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, **PVST** TITLE STORY, PHILIP W. NAME 545 SERENITY PLACE STREET ADDRESS LAKE MARY, FL 32746 CITY-ST-ZIP TITLE 04/13/05-80036-025 150.00 NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(7), Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.