2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # P98000027234** Feb 11, 2004 08:00 AM Secretary of State ALLPURE FILTRATION, INC. Principal Place of Business Mailing Address P.O. BOX 276 PO BOX 100276 CAPE CORAL, FL 33910 CAPE CORAL FL 33910 01172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POULOS-LADEMAN, CARRIE E DO NOT WRITE 3200 TAMIAMI TRAIL N STE 200 IN THIS SPACE NAPLES, FL 34103 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 Fforida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Recistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000045856 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE POULOS, JOANN NAME STREET ADDRESS 5013 SW 26 PL CITY-ST-ZIP CAPE CORAL, FL 33914 TITLE MANUE POULOS, JEFFREY J STREET ADDRESS 15350 AMBERLY DR., #1523 CITY-ST-ZIP TAMPA, FL 33647 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I 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.