

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047674

FILED
Apr 06, 2004
Secretary of State

Entity Name: CRYSTAL RIVER WATER, INC.

Current Principal Place of Business:

9422 SW 17TH ST
MIAMI, FL 33165

New Principal Place of Business:

15018 SW 140 COURT
MIAMI, FL 33186

Current Mailing Address:

13727 SW 152 ST
STE 274
MIAMI, FL 33177

New Mailing Address:

15018 SW 140 COURT
MIAMI, FL 33186

FEI Number: 65-0839307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JOSE R
9422 SW 17TH ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANCHEZ, MAGDA L
Address: 18995 NW 62 AVE #203
City-St-Zip: MIAMI, FL 33015

Title: D () Delete
Name: SANCHEZ, JOSE
Address: 9422 SW 17TH ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANCHEZ, MAGDA L
Address: 15018 SW 140 COURT
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: SANCHEZ, JOSE
Address: 15018 SW 140 COURT
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAGDA L. SANCHEZ

PRES

04/06/2004

Electronic Signature of Signing Officer or Director

Date