

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061856

FILED
Sep 06, 2005
Secretary of State

Entity Name: FOUNTAIN OF YOUTH WATER COMPANY, INC.

Current Principal Place of Business:

744 E BURGESS RD
D-103
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

744 E BURGESS RD
D-103
PENSACOLA, FL 32504

New Mailing Address:

158 A SPRINGWOOD CIRCLE
LONGWOOD, FL 32750

FEI Number: 59-3522752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, MARIA F
744 E BURGESS RD
D-103
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

PENA, MARIA F
158 A SPRINGWOOD CIRCLE
LONGWOOD, FL 32750 US

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: MARIA F. PENA

09/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PENA, MARIA F
Address: 7410 N. PALAFOX ST.
City-St-Zip: PENSACOLA, FL 32503

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PENA, MARIA F
Address: 158 A SPRINGWOOD CIRCLE
City-St-Zip: LONGWOOD, FL 32750

Title: VP () Change (X) Addition
Name: WELCH, WILLIAM M
Address: 1000 CYNTHIA LANE
City-St-Zip: PENSACOLA, FL 32534

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: WILLIAM M WELCH

VP

09/06/2005

Electronic Signature of Signing Officer or Director

Date