

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094690

FILED
Jul 01, 2005
Secretary of State

Entity Name: TRI-COUNTY WATER TREATMENT SPECIALISTS, INC.

Current Principal Place of Business:

1678 S. 8TH ST.
FERNANDINA BCH, FL 32034

New Principal Place of Business:

1678 S. 8TH ST., G7
FERNANDINA BCH, FL 32034

Current Mailing Address:

1678 S. 8TH ST.
FERNANDINA BCH, FL 32034

New Mailing Address:

P.O. BOX 16355
FERNANDINA BCH, FL 32035

FEI Number: 59-3540950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRELL, CHARLES R
1920 STERLING LANE
FERNANDINA BCH, FL 32034 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORRELL, CHARLES R
Address: 1920 STERLING LANE
City-St-Zip: FERNANDINA BCH, FL 32034

Title: D () Delete
Name: MORRELL, LINDA S
Address: 1920 STERLING LANE
City-St-Zip: FERNANDINA BCH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MORRELL, CHARLES R
Address: 1920 STERLING LANE
City-St-Zip: FERNANDINA BCH, FL 32034

Title: VP (X) Change () Addition
Name: MORRELL, LINDA S
Address: 1920 STERLING LANE
City-St-Zip: FERNANDINA BCH, FL 32034

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: CHARLES R. MORRELL

PRES

07/01/2005

Electronic Signature of Signing Officer or Director

Date