2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 25, 2005 8:00 am Secretary of State

DOCUMENT # P99000060797 1. Entity Name ELEGANT WATERS INC.						03-25-2005 90030 011 ***158.75				
Principal Place of Business Mailing Address						1				
1931 BARBER RD Sarasota, FL 34240			1931 BARBER RD SARASOTA, FL 34240		T Was in	4. J.				
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2. Principal Place of Business			3. Mailing Address							
Suite, Apt. #, etc.			Suite, Apt. #, etc.			01242005	Chg-P	CR2E034 (1		
City & State			City & State			4, FEI Number Applied For 65-0932409 Not Applicable				
Zip	Country		Zip	Coun	try	5. Certificate	of Status Desired		75 Addi Required	
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent									 _	
GETTLE, SCOTT 2430 BAY STREET SARASOTA, FL 34237					Name Gettle, Scott					
					Street Address (P.O. Box Number is Not Acceptable)					
					1550 Honore Avenue					
					city Sarasota			FL Zip Corp. 32		
			he purpose of changing its	register	ed office or register	red agent, or bo	th, in the State of Fic	orida. I am familia	er 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) DATE										
FILE NOWILI FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees										
10.		OFFICERS AND D	RECTORS	TORS 11.			CHANGES TO OFF	ICERS AND DIRE	CTORS	IN 11
TITLE NAME	PD Delete T								hange	Addition
STREET ADDRESS	1550 HONORE			NAM STRE	ET ADDRESS					,
CITY-ST-ZIP	SARASOTA, FL		CITY	-ST-ZIP		<u>-</u>				
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CITY-ST-ZIP									_	
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indicated of the co	d on this report or sup reporation or the rece	oplemental report is to iver or trustee empoy	nis filing does not qualify for rue and accurate and that rered to execute this report thall other like empowered	my signa I as requi	ture shall have the	same legal effe	ct as if made under i	oath; that I am an e appears in Bloo	officer	or director