

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083208

FILED
Feb 24, 2005
Secretary of State

Entity Name: WATER PURE CORPORATION

Current Principal Place of Business:

1160 102ND STREET
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

500 SW 69 TERRACE
PEMBROKE PINES, FL 33023

Current Mailing Address:

1160 102ND STREET
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

500 SW 69 TERRACE
PEMBROKE PINES, FL 33023

FEI Number: 65-0948809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, FRANK
1160 102ND STREET
BAY HARBOR ISLAND, FL 33154 US

Name and Address of New Registered Agent:

RAMOS, FRANK
500 SW 69 TERRACE
PEMBROKE PINES, FL 33023 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: _____

Electronic Signature of Registered Agent

02/24/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RAMOS, FRANK
Address: 1160 102ND STREET
City-St-Zip: BAY HARBOR ISLAND, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RAMOS, FRANK
Address: 500 SW 69 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33023

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: FRANK RAMOS

Electronic Signature of Signing Officer or Director

PSD

02/24/2005

Date