

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091812

FILED
Apr 25, 2004
Secretary of State

Entity Name: EXCEL WATER SYSTEMS INC.

Current Principal Place of Business:

4641 HAMMOCK CIRCLE
DELRAY BEACH, FL 33445

New Principal Place of Business:

9733 OLMSTEAD DRIVE
LAKE WORTH, FL 33467

Current Mailing Address:

4641 HAMMOCK CIRCLE
DELRAY BEACH, FL 33445

New Mailing Address:

9377 OLMSTEAD DRIVE
LAKE WORTH, FL 33467

FEI Number: 65-0993232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALINA, RONALD S
4641 HAMMOCK CIRCLE
DELRAY BEACH, FL 33445

Name and Address of New Registered Agent:

BALINA, RONALD S
9377 OLMSTEAD DRIVE
LAKE WORTH, FL 33467

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:

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALINA, RONALD S
Address: 4641 HAMMOCK CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

Title: ST () Delete
Name: BOILY, DOMINIQUE
Address: 4641 HAMMOCK CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALINA, RONALD S
Address: 9377 OLMSTEAD DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: ST (X) Change () Addition
Name: BOILY, DOMINIQUE
Address: 9377 OLMSTEAD DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: RONALD BALINA

P

04/25/2004

Electronic Signature of Signing Officer or Director

Date