

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105939

FILED
Mar 25, 2004
Secretary of State

Entity Name: PURE WATER TECHNOLOGIES, INC.

Current Principal Place of Business:

FLAMINGO PARK OF COMMERCE
12054 MIRAMAR PKWY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

FLAMINGO PARK OF COMMERCE
12054 MIRAMAR PKWY
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 65-0966784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAYAS, EDWARD
12054 MIRAMAR PKWY
MIRAMAR, FL 33025 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: ZAYAS, EDWARD
Address: 6380 HAWKES BLUFF AVENUE
City-St-Zip: DAVIE, FL 33331

Title: DS () Delete
Name: KILCI, MURAT
Address: 18488 NW 23 PLACE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: ZAYAS, EDWARD
Address: 6380 HAWKES BLUFF AVENUE
City-St-Zip: DAVIE, FL 33331

Title: VPDS (X) Change () Addition
Name: KILCI, MURAT
Address: 18488 NW 23 PLACE
City-St-Zip: PEMBROKE PINES, FL 33029

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: EDWARD ZAYAS

D

03/25/2004

Electronic Signature of Signing Officer or Director

_____ Date