2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105939

Entity Name: PURE WATER TECHNOLOGIES, INC.

FILED Feb 03, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3130 W 84 STREET #7 HIALEAH, FL 33018

Current Mailing Address: New Mailing Address:

3130 W 84 STREET #7 15751 SHERIDAN STREET
HIALEAH, FL 33018 PO BOX 224
FORT LAUDERDALE, FL 33331

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZAYAS, EDWARD

3130 W 84 STREET #7

HIALEAH, FL 33018 US

DIANA, ARCHABAL
3130 W 84 STREET #7

HIALEAH, FL 33018 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: DIANA ARCHABAL 02/03/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PDST (X) Change () Addition ZAYAS, EDWARD Name: Name: ARCHABAL, DIANA 3130 W 84 STREET #7 3130 W 84 STREET #7 Address: Address: City-St-Zip: HIALEAH, FL 33018 City-St-Zip: HIALEAH, FL 33018

Title: VPSD (X) Delete Title: () Change () Addition

 Name:
 ARCHABAL, DIANA
 Name:

 Address:
 3130 W 84 STREET #7
 Address:

 City-St-Zip:
 HIALEAH, FL 33018
 City-St-Zip:

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: DIANA ARCHABAL PDST 02/03/2005