

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107998

FILED
Apr 14, 2004
Secretary of State

Entity Name: GARY GREICO WATERCARE, INC.

Current Principal Place of Business:

349 ADALIA TERRACE
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

349 ADALIA TERRACE
PORT CHARLOTTE, FL 33953

New Mailing Address:

FEI Number: 65-0969506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREICO, GARY R
349 ADALIA TERRACE
PORT CHARLOTTE, FL 33953

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: P () Delete
Name: GREICO, GARY R
Address: 349 ADALIA TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: S () Delete
Name: STITES, PAUL O
Address: 5347 KERVIL DR
City-St-Zip: NORTH PORT, FL 34292

Title: T () Delete
Name: FULTON, CHRIS
Address: 1240 CARMELITA ROAD
City-St-Zip: PUNTA GORDA, FL 32955

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: GREICO, JANET L
Address: 349 ADALIA TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33953

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: GARY R. GREICO

P

04/14/2004

Electronic Signature of Signing Officer or Director

_____ Date