2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # S07357** 04-30-2004 90232 003 ***150.00 REVERSE OSMOSIS OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 150 SE 29 CT 150 SE 29 CT ハエひし エクカネ FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02092004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 65-0227082 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Kristin J. Graham LUNDELIUS, WALTER A -Street Address (P.O. Box Number is Not Acceptable) **5 N. BEST POINT** INVERNESS, FL 34450 Ct 10100 JW 16 deceased March 2004 avie 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be * FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE Change Addition GRAHAM, JAMES A NAME NAME 10100 SW 16 CT -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33324** CITY-ST-ZIP ■ Addition TITLE Delete TITLE Change GRAHAM, KRISTIN S NAME NAME 10100 SW@ 16 CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33324** CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Detete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F Change ☐ Addition STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED