2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 14, 2005 8:00 am Secretary of State **DOCUMENT # S07446** 04-14-2005 90102 034 ***150.00 1. Entity Name FEEDWATER SOLUTIONS INC. Principal Place of Business Mailing Address 50035201 3902 CORPOREX PARK DRIVE 3902 CORPOREX PARK DRIVE SUITE 650 SUITE 650 **TAMPA, FL 33619 TAMPA, FL 33619** 02092005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3038062 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent The second of the second secon ADAMS, J. ALFRED DO NOT WRITE 3902 CORPOREX PARK DR **SUITE 650** IN THIS SPACE TAMPA, FL 33619 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 reinstaling 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME RACHEL, ALBERT W STREET ADDRESS 5816 MARINER ST TAMPA, FL 33609 CITY-ST-ZIP TITLE NAME ADAMS, J. ALFRED 339 FERNCLIFF AVE STREET ADDRESS CITY-ST-ZIP TEMPLE TERRACE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE -

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 tystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the received

J. ALFRED

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

OFFICER OR DIRECTOR

ADAMS

04.11.05

FILED