*2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 28, 2005 08:00 AM DOCUMENT # S12158 Secretary of State 1. Entity Name WATER ENGINEERING CONCEPTS CORP. Principal Place of Business Mailing Address 522 NE 195 STREET NORTH MIAMI BEACH FL 33179 NORTH MIAMI BEACH FL 33179 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0296303 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DESLAURIERS, ROBERT N Street Address (P.O. Box Number is Not Acceptable) **522 NE 195 STREET** N MIAMI BCH FL 33179 City Zip Code 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 FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 11111 ☐ Delete HEF Change Addition DESLAURIERS, ROBERT N NAME HAME U00000245763 02/28/05-80037-024 150.00 STREET ADDRESS 522 NE 195 ST STREET ADDRESS CITY-ST-7IP N MIAMI BEACH FL 33179 CHY ST-7IP DVP 11116 ☐ Delete BHE ☐ Change ☐ Addition VAILLANCOURT, DANIELLE NAME NAME 522 NE 195 ST STREET ADDRESS SIRRET ADDRESS N MIAMI BEACH FL 33179 City-ST 7iP CHY-SI-AP HILL ☐ Delete 11111 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SE-782 CHY-SI-ZIP HILE ☐ Delete THEF ☐ Change ☐ Addition NAME LAME SIRFET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP MU Delete Change Addition Addition NAME NAME STREET ADDRESS STREET ADORESS CHY-SI-(#P OFY-SF-7P HILF ☐ Delete HILL ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SE ZIP CHY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 a

SIGNATURE

FILED