

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S18283

FILED
Mar 10, 2004
Secretary of State

Entity Name: CITY WATER INCORPORATED

Current Principal Place of Business:

100 S ORANGE AVE
7TH FL
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

100 S ORANGE AVE
7TH FL
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-3045493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REBER, JOHN C
109 EAST CHURCH STREET
5TH FLOOR
ORLANDO, FL 32801 US

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: VP () Delete
Name: GLASSER, MITCH
Address: 525 E. SOUTH ST.
City-St-Zip: ORLANDO, FL

Title: P () Delete
Name: ARMSTEAD, RALPH ESQU, IRE
Address: 1036 W AMELIA ST
City-St-Zip: ORLANDO, FL

Title: ST () Delete
Name: ANSLEY, ROBERT E.,
Address: 100 S ORANGE AVE
City-St-Zip: ORLANDO, FL

Title: D () Delete
Name: MEYERHOFFER, P
Address: 100 S ORANGE AVE
City-St-Zip: ORLANDO, FL

Title: D () Delete
Name: MORRIS, W D
Address: 2211 EAST HILLCREST STREET
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: ARMSTEAD, RALPH ESQU, IRE
Address: 511 WEST SOUTH STREET
City-St-Zip: ORLANDO, FL 32805

Title: ST (X) Change () Addition
Name: ANSLEY, ROBERT E.,
Address: 101 SOUTH TERRY AVENUE
City-St-Zip: ORLANDO, FL 32805

Title: D (X) Change () Addition
Name: BAKER, P
Address: 101 SOUTH TERRY AVENUE
City-St-Zip: ORLANDO, FL 32805

Title: () Change () Addition
Name:
Address:
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: W. D. MORRIS

D

03/10/2004

Electronic Signature of Signing Officer or Director

_____ Date