2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 18, 2005 08:00 AM Secretary of State

1. Entity Nam	MENT # S75594 ATER SYSTEMS, INC.				Sec	iciai y	n State
Principal Plac 1530 NW 25 OKEECHOBE		Mailing Address 1530 NW 25TH DRIVE OKEECHOBEE, FL 34974					:
DO NOT WRITE IN THIS SPAC			03232005 No Chg-P CR2E034 (10/03) 4. FEI Number				
6. Name and Address of Current Registered Agent BRYAN, DENNIS L. 1530 NW 25TH DRIVE OKEECHOBEE, FL 34974			DO NOT WRITE IN THIS SPACE				
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 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			ncing \$5.	,00 May Be ed to Fees			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BRYAN, DENNIS L. 1530 NW 25TH DRIVE OKEECHOBEE, FL 34974 D	RECTORS			1198000 (14/19/05-1	314615 80002-003	150.00
NAME STREET ADDRESS GITY - ST - ZIP TITLE	BRYAN, ANITA 1530 NW 25TH DRIVE OKEECHOBEE, FL 34974	· -					
NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME	COTTON, LINDA 1530 NW 25TH DRIVE OKEECHOBEE, FL 34974	·	3		NOT W		·
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE							
NAME STREET ADDRESS							

12. I hereby certify that the information supplied with this filling 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 affachment with an address, with all other like empowered.

SIGNATURE: