

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28349

FILED
Apr 30, 2004
Secretary of State

Entity Name: WASTEWATER SYSTEMS, INC.

Current Principal Place of Business:

1202 DEER LAKE CIRCLE
APOPKA, FL 32712

New Principal Place of Business:

339 KENTUCKY BLUE CIRCLE
APOPKA, FL 32712

Current Mailing Address:

1202 DEER LAKE CIRCLE
APOPKA, FL 32712

New Mailing Address:

339 KENTUCKY BLUE CIRCLE
APOPKA, FL 32712

FEI Number: 59-3118899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOTTS, SARAH M.
1202 DEERLAKE CIRCLE
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

KNOTTS, SARAH M.
339 KENTUCKY BLUE CIRCLE
APOPKA, FL 32712 US

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: _____

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KNOTTS, SARAH,
Address: 1202 DEERLAKE CIRCLE
City-St-Zip: APOPKA, FL

Title: SD () Delete
Name: KNOTTS, GREGORY W.,
Address: 1202 DEERLAKE CIRCLE
City-St-Zip: APOPKA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KNOTTS, SARAH,
Address: 339 KENTUCKY BLUE CIRCLE
City-St-Zip: APOPKA, FL

Title: SD (X) Change () Addition
Name: KNOTTS, GREGORY W.,
Address: 339 KENTUCKY BLUE CIRCLE
City-St-Zip: APOPKA, FL

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: SARAH MACK KNOTTS

PTD

04/30/2004

Electronic Signature of Signing Officer or Director

Date