

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2004 8:00 am
Secretary of State

04-21-2004 90010 003 ***158.75

DOCUMENT # V54155

1. Entity Name
O AND S WATER COMPANY INC.



Principal Place of Business 501 E OAK ST SUITE B KISSIMMEE, FL 34744 US	Mailing Address 501 E OAK ST SUITE B KISSIMMEE, FL 34744 US
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2. Principal Place of Business 501 E. OAK STREET Suite, Apt. #, etc. SUITE A City & State KISSIMMEE, FL Zip 34744 Country US	3. Mailing Address 501 E. OAK STREET Suite, Apt. #, etc. SUITE A City & State KISSIMMEE, FL Zip 34744 Country US
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04162004 Chg-P CR2E034 (10/03)

4. FEI Number 59-3137710	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
STEWART, SCOTT D
2632 BELMONT ST
KISSIMMEE, FL 34743

7. Name and Address of New Registered Agent
Name
ROY F. WOODRUFF
Street Address (P.O. Box Number is Not Acceptable)
1900 SW 57 AVENUE - SUITE 2
City
MIAMI, FL Zip Code
33155

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 *Roy F. Woodruff* DATE **4/16/04**

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP STEWART, SCOTT D 501 E. OAK STREET - SUITE B KISSIMMEE, FL 34744	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT STEWART, SCOTT D. 501 E. OAK STREET - SUITE A KISSIMMEE, FL 34744	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP OLSEN, JACK P 501 E. OAK STREET - SUITE B KISSIMMEE, FL 34744	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT OLSEN, JACK P. 501 E. OAK STREET - SUITE A KISSIMMEE, FL 34744	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST STEWART, RUTH A 501 E. OAK STREET - SUITE B KISSIMMEE, FL 34744	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY/TREASURER WOODRUFF, ROY F. 1900 SW 57 AVENUE - SUITE 2 MIAMI, FL 33155	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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 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 an address, with all other like empowered.

SIGNATURE: *Roy F. Woodruff* Sec Treas.