

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002701

FILED  
Mar 24, 2004  
Secretary of State

Entity Name: NATIONAL WATER & POWER, INC.

## Current Principal Place of Business:

1241 EAST DYER ROAD  
SUITE 250  
SANTA ANA, CA 92705

## New Principal Place of Business:

## Current Mailing Address:

1241 EAST DYER ROAD  
SUITE 250  
SANTA ANA, CA 92705

## New Mailing Address:

FEI Number: 33-0782615      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CEO ( ) Delete  
Name: LINTCCUM, RANDY  
Address: 1241 E DYER RD STE 250  
City-St-Zip: SANTA ANA, CA 92705

Title: SVP ( ) Delete  
Name: SOUTHON, SCOTT  
Address: 1241 E DYER RD STE 250  
City-St-Zip: SANTA ANA, CA 92705

Title: D ( ) Delete  
Name: STROME, MARK  
Address: 100 WILSHIRE BOULEVARD #1500  
City-St-Zip: SANTA MONICA, CA 90401

Title: D ( ) Delete  
Name: SURYAN, FRANK  
Address: 4490 VON KARMAN AVENUE  
City-St-Zip: NEWPORT BEACH, CA 92660

Title: D ( ) Delete  
Name: BUFFA, ANTHONY  
Address: 830 POST ROAD EAST  
City-St-Zip: NEWPORT BEACH, CA 92660

Title: D ( ) Delete  
Name: WHEELER, EDWARD  
Address: POTOMAC TOWER, 1001 19TH ST., N  
City-St-Zip: ARLINGTON, VA 22209

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change ( ) Addition  
Name: SURYAN, FRANK  
Address: 4901 BIRCH STREET  
City-St-Zip: NEWPORT BEACH, CA 92660

Title: D (X) Change ( ) Addition  
Name: CROCKER, DOUGLAS II  
Address: ONE NORTH WACKER DRIVE, SUITE 4343  
City-St-Zip: CHICAGO, IL 60606

Title: D (X) Change ( ) Addition  
Name: LOCKHART, EUGENE  
Address: ONE GORHAM ISLAND  
City-St-Zip: WESTPORT, CT 06880

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: MICHAEL BARMETTLER

SECR

03/24/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

MICHAEL BARMETTLER, SECRETARY  
1241 E. DYER RD. SUITE 250  
SANTA ANA, CA 92705

JASON SANDERS, DIRECTOR  
TWO EMBARCADERO CENTER, SUITE 2200  
SAN FRANCISCO, CA 94111