2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P99000080726 **Secretary of State** 02-11-2005 90050 015 ***158.75 H2O SYSTEMS NATURE'S BEST ALTERNATIVE, INC. Principal Place of Business Mailing Address 1530 SOUTH MCCALL ROAD ENGLEWOOD FL 34223 1530-SOUTH MCCALL ROAD ENGLEWOOD FL 34223 50014175 2. Principal Place of Business 3. Mailing Address 2800 PLACIDA RD. 2800 PLACED A DD Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) UNIT 107 UNET Applied For City & State City & State 4. FEI Number 65-0944562 Not Applicable ENGLE WOOD \$8.75 Additional Certificate of Status Desired ₩. Fee Required CHARCOTTI CHARLOITE 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NEFF. GARY LEE Street Address (P.O. Box Number is Not Acceptable) 21 PAR VIEW RD N **ROTONDA WEST FL 33947** Zip Code City 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. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change ☐ Addition TITLE Delete NAME NEFF, GARY LEE NAME STREET ADDRESS 21 PAR VIEW RD STREET ADDRESS CITY-ST-ZIP ROTONDA WEST FL 33947 CITY-ST-ZIP TITLE Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 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.

FILED

Feb 11, 2005 8:00 am

SIGNATURE SIGNATURE OF PRINTED NAME OF PRINTED