

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002692

FILED
Feb 05, 2004
Secretary of State

Entity Name: AMERICAN WATER SERVICES UNDERGROUND INFRASTRUCTURE, INC.

Current Principal Place of Business:

2601 WEST LAKE MARY BLVD.
SUITE 129
LAKE MARY, FL 32746

New Principal Place of Business:

2601 WEST LAKE MARY BLVD.
SUITE 129
LAKE MARY, FL 32746 US

Current Mailing Address:

10000 SAGEMORE DR
STE 10101
MARLTON, NJ 08053

New Mailing Address:

10000 SAGEMORE DR
STE 10101
MARLTON, NJ 08053 US

FEI Number: 76-0469163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: VD () Delete
Name: SMITH, R L
Address: 10000 SAGAMORE DRIVE SUITE 10101
City-St-Zip: MARLTON, NJ 08053

Title: P () Delete
Name: HARRIS, MARK
Address: 2601 WEST LAKE BLVD. SUITE 129
City-St-Zip: LAKE MARY, FL 32746

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: LYNCH, WALTER
Address: 10000 SAGEMORE DRIVE SUITE 10101
City-St-Zip: MARLTON, NJ 08053

Title: P (X) Change () Addition
Name: HARRIS, MARK
Address: 2601 WEST LAKE BLVD. SUITE 129
City-St-Zip: LAKE MARY, FL 32746 US

Title: DVPT () Change (X) Addition
Name: VAN BRUNT, ROBERT
Address: 10000 SAGEMORE DRIVE SUITE 10101
City-St-Zip: MARLTON, NJ 08035 US

Title: VP () Change (X) Addition
Name: MCELYEA, STEVE
Address: 11500 NORTHWEST FREEWAY, #600
City-St-Zip: HOUSTON, TX 77092 US

Title: VP () Change (X) Addition
Name: COOPER, RICHARD J
Address: 14413 62ND STREET N.
City-St-Zip: CLEARWATER, FL 33760 US

Title: DVPS () Change (X) Addition
Name: EISENSTADT, WILLIAM B
Address: 10000 SAGEMORE DRIVE SUITE 10101
City-St-Zip: MARLTON, NJ 08035 US

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: WILLIAM B. EISENSTADT

DVPS

02/05/2004

Electronic Signature of Signing Officer or Director

Date

MOIRA WALLACE, ASST. SEC.
100 KING ST. W.
SUITE 2200
HAMILTON, ON L8P 4X1

JUDITH E. BAYLINSON, ASST. SEC.
10000 SAGEMORE DR.
SUITE 10101
MARLTON, NJ 08053

MICHAEL CANNON, VP
109 APPLEWOOD DR.
LONGWOOD, FL 32750

JOHN RINEHART, VP
1117 N.W. 55TH STREET
FT. LAUDERDALE, FL 33309