

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116154

FILED  
May 06, 2005  
Secretary of State

Entity Name: EXOTIC SEALIFE, INC

## Current Principal Place of Business:

2236 NORTH CYPRESS BEND DR  
APT 502  
POMPANO BEACH, FL 33069 US

## New Principal Place of Business:

7301 SW 37TH COURT  
DAVIE, FL 33314 US

## Current Mailing Address:

2236 NORTH CYPRESS BEND DR  
APT 502  
POMPANO BEACH, FL 33069 US

## New Mailing Address:

12290 87TH STREET NORTH  
WEST PALM BEACH, FL 33412 US

FEI Number: 20-1472111

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AZOY, ENRIQUE  
2236 NORTH CYPRESS BEND DR  
APT 502  
POMPANO BEACH, FL 33069 US

## Name and Address of New Registered Agent:

AZOY, ENRIQUE  
12290 87TH STREET NORTH  
WEST PALM BEACH, FL 33412 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: ENRIQUE AZOY

05/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: AZOY, ENRIQUE  
Address: 2236 NORTH CYPRESS BEND DR APT 502  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP ( ) Delete  
Name: MACHUCA, RICARDO P  
Address: 7301 SW 37 CT  
City-St-Zip: DAVIE, FL 33314 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: AZOY, ENRIQUE  
Address: 12290 87TH STREET NORTH  
City-St-Zip: WEST PALM BEACH, FL 33412 US

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

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: ENRIQUE AZOY

P

05/06/2005

Electronic Signature of Signing Officer or Director

Date