2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 28, 2004 08:00 AM DOCUMENT # V43247 **Secretary of State** AQUÁCAL, INC. Principal Place of Business Mailing Address 2737 24TH ST NORTH **5755 POWERLINE ROAD** ST PETERSBURG, FL 33713 FT. LAUDERDALE, FL 33069 ... CR2E034 (10/03) 01072004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. EEI Number 59-3131504 Not Applicable \$8.75 Additional 5. Certificate of Status Desired __ [6. Name and Address of Current Registered Agent KENT, WILLIAM A DO NOT WRITE 2737 24TH ST. NORTH ST. PETERSBURG, FL 33713 IN THIS SPACE 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 Signature, typed or painted name of registered agent and Rite it applicable (NOTE, Registered Agent signature required when reinstaking) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS THE KENT, WILLIAM A. MARKE 5755 POWERLINE ROAD STREET ADDRESS CITY-ST-7(P FT. LAUDERDALE, FL U00000019523 01/29704-80028-016 150.00 1/7 TITLE CHISLING, GARY NAME STREET ADDRESS 5755 POWERLINE ROAD CATY-ST-ZIP FT. LAUDERDALE, FL THE VS. KENT, GERA STREET ADDRESS 5755 POWERLINE ROAD DO NOT WRITE CFFY-ST-ZIP FT. LAUDERDALE, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY- ST- ZIP TRE NAME STREET ADDRESS CHY-ST-ZIP STREET ADDRESS 607Y-ST-78P

12. I hereby certify that the information supplied with this filling 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 my didney, with all other like empowered.

SIGNATURE:

FILED