

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018026

Entity Name: AQUA KING INTERNATIONAL, INC.

FILED  
Feb 25, 2004  
Secretary of State

## Current Principal Place of Business:

10463 SOUTHERN BLVD  
ROYAL PALM BEACH, FL 33411

## New Principal Place of Business:

## Current Mailing Address:

9125 DUNDEE DRIVE  
LAKE WORTH, FL 33467

## New Mailing Address:

FEI Number: 01-0602924

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DENNIS, ROBERT P  
1772 SW 43RD AVE  
FT LAUDERDALE, FL 33317 US

## Name and Address of New Registered Agent:

DENNIS-LEIGH, ROBERT P  
1772 SW 43RD AVE  
FT LAUDERDALE, FL 33317 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: ROBERT P. DENNIS-LEIGH

02/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEOD ( ) Delete  
Name: COLON, ANA B  
Address: 9125 DUNDEE DRIVE  
City-St-Zip: LAKE WORTH, FL 33467

Title: STD ( ) Delete  
Name: STRAUB, WILLIAM A  
Address: 9125 DUNDEE DRIVE  
City-St-Zip: LAKE WORTH, FL 33467

Title: D ( ) Delete  
Name: STRAUB, COLLINS A  
Address: 2691 S COURSE DR #502  
City-St-Zip: POMPANO BEACH, FL 33069

## 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:

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 A. STRAUB

CFO

02/25/2004

Electronic Signature of Signing Officer or Director

Date