2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED May 03, 2004 08:00 AM Secretary of State DOCUMENT # K54914 1. Entity Name AQUAKIDS INC. Principal Place of Business Mailing Address 14021 SW 98TH CT P 0 BOX 560055 MIAMI, FL 33176 US MIAMI, FL 33256 04202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 65-0099054 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MANGANIELLO, JR, LOUIS P MR 14021 SW 98 COURT MIAMI, FL 33176 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. (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 900000151901 05704704-80055-011 10. OFFICERS AND DIRECTORS TYTLE MANGANIELLO, JR, LOUIS P MR NAME STREET ADDRESS 14021 SW 98 COURT CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IME NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-7IP 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 an address with all other like empowered.

R PRINTED HAME OF SIGNING OFFICER OF DIRECTOR