


2004 FOR PROFIT CORPORATION ANNUAL REPORT

3/10/2004 90019-043 \$150.00-\$150.00
 FILED
 DIVISION OF CORPORATIONS
 04 AUG 25 PM 12:11

DOCUMENT # P02000017098					
1. Entity Name AQUA I CORP.					
Principal Place of Business TURNBERRY PLAZA SUITE 601 2875 NE 191 STREET AVENTURA, FL 33180			Mailing Address TURNBERRY PLAZA SUITE 601 2875 NE 191 STREET AVENTURA, FL 33180		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SERBER, DANIEL J ESQ TURNBERRY PLAZA SUITE 601 2875 NE 191ST STREET AVENTURA, FL 33180				7. Name and Address of New Registered Agent	
Name				Name	
Street Address (P.O. Box Number is Not Acceptable)				Street Address (P.O. Box Number is Not Acceptable)	
City				City	
State				State	
Zip Code				Zip Code	
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 _____ DATE _____					
Signature, print or official name of registered agent and title if applicable. (Do Not Registered Agent signature required when addressing)					
FILE NOW!!! FEE IS \$130.00 After May 1, 2004 Fee will be \$550.00		9. Section Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
10.1			10.2		
TITLE	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
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CITY-ST-ZIP		CITY-ST-ZIP			
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(A), 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 in an Attachment with an address, with all other file empowered.					
SIGNATURE: <u>Rafael Kalach</u> RAFAEL KALACH 3/5/04 (301) 932-6262					
SIGNATURE OF REGISTERED AGENT OR REGISTERED OFFICER OR DIRECTOR					

HK

SMITH, ORTIZ, GOMEZ AND BUZZI, P.A.
CERTIFIED PUBLIC ACCOUNTANTS
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CORAL GABLES, FLORIDA 33134

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RODOLFO L.
RODOLFO L. ORTIZ, CONSULTANT

MEMBERS:
AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

August 25, 2004

Ms. Tina Roberts
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Aqua I Corp.
Document # P02000017098
Re: Aqua II Corp.
Document # P02000016922
Re: Aqua III Corp.
Document # P02000020947

Dear Ms. Roberts:

I am writing to confirm that the above reference Companies have not received any correspondence from the Department of State requesting additional information in order to file the 2004 UBR.

If you have any questions or require additional information regarding this matter, please do not hesitate to contact Grizel Gil at (305) 441-1012 ext. 235.

Sincerely


Grizel Gil