2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 21, 2005 08:00 AM **Secretary of State** DOCUMENT # 521696 , 1. Entity Name FLORIDA HYDRONICS, INCORPORATED Principal Place of Business _____ Mailing Address 2929 EDISON AVE 2929 EDISON AVE IACKOSNVILLE, FL 32254-4313 US JACKOSNVILLE, FL 32254-4313 US 02142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1709515 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent VON HERRMANN, BAYARD B. --- DO NOT WRITE 4650 ARLON LANE JACKSONVILLE, FL 32210 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 printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE VON HERRMANN, BAYARD NAME STREET ADDRESS 4650 ARLON LANE JACKSONVILLE FL, CITY-ST-ZIP U00000237898 02/21/05-80076-012 150.00 SD TITLE VON HERRMANN, CAROLYN NAME STREET ADDRESS 4650 ARLON LANE CITY-ST-ZIP JACKSONVILLE, FL VTD TITLE NAME GREY, EDWARD R. JR. STREET ADDRESS 9652 BEAUCLERC BLUFF DR. DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

Bayana

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR