2004 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

Jan 30, 2004 8:00 am **Secretary of State** ANNUAL REPORT 01-30-2004 90066 006 ***150.00 **DOCUMENT # 543146** 1. Entity Name AQUÁRIUS SALES INC. Mailing Address Principal Place of Business 44006045 6464 PUMPKIN SEED CIRCLE 6464 PUMPKIN SEED CIRCLE SUITE 207 SUITE 207 BOCA RATON, FL 33433 US BOCA RATON, FL 33433 US 01192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1766209 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FISH, ROCHELLE M. DO NOT WRITE 6464 PUMPKIN SEED CIRCLE SUITE 207 IN THIS SPACE BOCA RATON, FL 33433 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. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE FISH, ROCHELLE M. NAME 6464 PUMPKIN SEED CIRCLE, #207 STREET ADDRESS BOCA RATON FL, CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 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

FILED