2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 13, 2005 08:00 AM Secretary of State **DOCUMENT # 543146** 1. Entity Name AQUARIUS SALES INC. Principal Place of Business Mailing Address 6464 PUMPKIN SEED CIRCLE 6464 PUMPKIN SEED CIRCLE **SUITE 207** SUITE 207 BOCA RATON, FL 33433 US BOCA RATON, FL 33433 01112005 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 5. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE FISH, ROCHELLE M. NAME STREET ADDRESS 6464 PUMPKIN SEED CIRCLE, #207 CITY-ST-ZIP BOCA RATON FL. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing 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 suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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.

SIGNATURE: