2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # 550157 1. Entity Name AQUA CORP.					Feb 03, 2004 08:00 AM Secretary of State
Principal Place of Business 4001 N. OCEAN BLVD. PH4B BOCA RATON FL 33431 US		Mailing Address 4001 N. OCEAN BLVD. PH4B BOCA RATON FL 33431 US			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Api. #, etc.			MOORE CR2E834 (11/03)
City & State		City & State			4. FEI Number 59-1983052 Applied For Not Applicable
Zip	Country	Zip	Cour	etry	5. Certificate of Status Desired S8.75 Additional Fee Required
Name and Address of Current Registered Agent KAGAN, ARNOLD H				Name	7. Name and Address of New Registered Agent
400 PH4	1 N. OCEAN BLVD. B			Street Address (P.O. Box Number is Not Acceptable)
500	CA RATON FL 33431			City	FL 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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees					
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD KAGAN, BARBARA 932 PRINCETON DR SANTA MONICA CA 90403	□ D:	na n Stri	}	U00000032777 Change Addition 02/05/04-80017-008 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KAGAN, RICHARD M 27 TWEED BLVD. UPPER GRANDVIEW NY 10960	□ 9 ₆	nam Stri	 	Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZEP	VPD KAGAN, ARNOLD H 4001 N. OCEAN BLVD, PH4B BOCA RATON FL 33431	□ D4	NAN Stre	3	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Da	NAM Stri		☐ Change ☐ Addition
TITLE NAME STREET ADORESS CITY-ST-ZIP		□ 0x	MAN Stri	}	☐ Change ☐ Addition
TITLE HAME STREET ADDRESS CITY-ST-ZIP		□ D _i	NAM Stri City	EET AOORESS	☐ Change ☐ Addition
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 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 dixector 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 the empowered.					

FILED