

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 614197

Entity Name: EXOTIC AQUARIUMS, INC.

FILED
Feb 17, 2005
Secretary of State

Current Principal Place of Business:

7399 SOUTHWEST 40 STREET
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

8325 SW 48 ST.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-1903213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAROLD ELDER
3010 SW 77 COURT
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ELDER, KAREN
Address: 8325 SW 48 ST.
City-St-Zip: MIAMI FL,

Title: VD () Delete
Name: ELDER, ROBERT
Address: 8325 SW 48 ST.
City-St-Zip: MIAMI FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAREN ELDER

PRES

02/17/2005

Electronic Signature of Signing Officer or Director

Date