2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRO

Apr 27, 2004 8:00 am Secretary of State **DOCUMENT # 689075** 04-27-2004 90095 006 ***150 00 1. Entity Name AQUAFUN, INC. Principal Place of Business Mailing Address 101 N. RIVERSIDE DR. 101 N. RIVERSIDE DR. 112 W 112 W POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 CR2E034 (10/03) 04152004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2032008 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VOGEL, ROBERT A DO NOT WRITE 101 RIVERSIDE PLASE DRIVE #世 1120/ IN THIS SPACE POMPANO BEACH, FL 33062 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. TITLE VOGEL, ROBERT A. NAME STREET ADDRESS 371 SE 5TH TERR CITY-ST-7/P POMPANO BEACH, FL TITIF NAME ! STEPHANS, SANDRA J. STREET ADDRESS 371 SE 5TH TERR CITY-ST-ZP POMPANO BEACH, FL 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 NAME . Commence in the STREET ADDRESS Land a line before CITY-ST-ZP 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 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.

FILED