F0200005004

(Requ	estor's Name)	
(Addre	ess)	
(Address)		
(City/S	State/Zip/Phone	∍ #f)
PICK-UP	☐ WAIT	MAIL
(Busin	ess Entity Nar	ne)
(Docu	ment Number)	<u> </u>
Certified Copies	Certificates	of Status
,		
Special Instructions to Fili	ing Officer:	

Office Use Only



200059809152

05 SEP 29 PM 1: 03

gref



Se **ember 28, 2005

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Subject: Aquatic Trends. Inc.

Document Number: F0200005004

Attn: Amendment Section, Division of Corporations:

Enclosed with this Transmittal Letter are the items listed below with the corresponding Filing Fee for each. The total check is for \$105:

- Officer/Director Resignation For a Corporation, Filing fee \$35 for each of the 2 forms
- Statement of Change of Registered Office and Agent for a Corporation, Filing fee \$35

We also request that you update your records to reflect Milton Velinsky, 3440 S Ocean Blvd, Palm Beach, FL 33480, as the new Chief Executive Officer of the company. He is already recorded as a Director of the company.

Please return all correspondence concerning the above to:

Lisa Nicoletti Aquatic Trends, Inc. 177 US Hwy 1 N #212 Tequesta, FL 33469

For further information concerning the above, contact:

Lisa Nicoletti (561) 775-3058

Thank you













ACHATIC TRENE

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Michael Velinsky	hereby resign as VP, COO, Treasurer, Director	
	(Title)	
of_ Aquatic Trends, Inc.		
(Nam	e of Corporation)	
F02000005004	a corporation organized under the laws of the State of	
(Document Number, if known)	•	
Delaware		
	OS SEP 29 PM 1: 03 Signature of resigning officer/director) Signature of resigning officer/director)	

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314