

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006408

Entity Name: AQUA SIGNAL CORPORATION

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

1125 ALEXANDER CT.
CARY, IL 60013

New Principal Place of Business:

Current Mailing Address:

1125 ALEXANDER CT.
CARY, IL 60013

New Mailing Address:

FEI Number: 36-3390720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUNEY, JOHN
832 S.E. DEGAN DR.
PORT ST. LUCIE, FL 34983 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDPT () Delete
Name: WAGENFELD, ROLF
Address: VON-THUENEN, STR. 12, PO BOX 45 01 61 D-28
City-St-Zip: BREMEN, GERMANY,

Title: VP () Delete
Name: HEEDE, ALENA
Address: 7701 OLD POST
City-St-Zip: CRYSTAL LAKE, IL 60014

Title: S () Delete
Name: BRAUN, W. DAVID
Address: 191 N. WACKER DR., STE. 3700
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALENA HEEDE

VP

06/28/2005

Electronic Signature of Signing Officer or Director

Date