

FILED
May 05, 2004 8:00 am
Secretary of State

05-05-2004 90254 037 ***158.75

**2004 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # F23759

1. Entity Name
AQUAMARCITE CO.



Principal Place of Business Mailing Address

91114 W TERR *7400 NW 17 ST* PO BOX 16313
 #1302 *Unit 306* PLANTATION, FL 33318 US
 PLANTATION, FL 33324 *US Plantation 33313*



04282004 No Chg-P CR2E034 (10/03)

4. FEI Number **59-2073773** Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
 Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

PHILLIPS, MICHAEL
 911 NW 85 TERR #1302 *7400 NW 17 ST*
 PLANTATION, FL 33324 *Plantation 33313*

**DO NOT WRITE
 IN THIS SPACE**

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) DATE _____

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
 Trust Fund Contribution. ☐ **\$5.00 May Be
 Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PDS
NAME	STEVENS, WESLEY E.
STREET ADDRESS	977 N.W. 79TH TERRACE
CITY-ST-ZIP	PLANTATION, FL
TITLE	P
NAME	PHILLIPS, MICHAEL
STREET ADDRESS	911 NW 85 TERR #1302 <i>7400 NW 17 ST + Unit 306</i>
CITY-ST-ZIP	PLANTATION, FL 33328 <i>Plantation FL 33313</i>
TITLE	VP
NAME	DIGIRAMO, ALBERT
STREET ADDRESS	8526 OLD COUNTRY MANOR #123
CITY-ST-ZIP	DAVIE, FL 33325B
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
 IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE: *Michael Phillips* *Michael Phillips* 4/29/04 9544520087
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #