

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F39688

FILED
Jan 24, 2005
Secretary of State

Entity Name: AQUARIUS WATER SYSTEMS, INC.

Current Principal Place of Business:

14405 PEGGY RD
ALACHUA, FL 32615 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 40
ALACHUA, FL 32616 US

New Mailing Address:

FEI Number: 59-2265303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIS, STANLEY H., JR.
14405 PEGGY ROAD
ALACHUA, FL 32615 US

Name and Address of New Registered Agent:

GRIFFIS, JR, STANLEY H P
14405 PEGGY ROAD
ALACHUA, FL 32615 US

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: STANLEY H. GRIFFIS JR.

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIFFIS, STANLEY H., JR.
Address: 14405 PEGGY RD
City-St-Zip: ALACHUA, FL 32615

Title: S () Delete
Name: GRIFFIS, CONSTANCE W
Address: 14405 PEGGY RD
City-St-Zip: ALACHUA, FL 32615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIFFIS, JR, STANLEY H P
Address: 14405 PEGGY RD
City-St-Zip: ALACHUA, FL 32615

Title: S (X) Change () Addition
Name: GRIFFIS, CONSTANCE W S
Address: 14405 PEGGY RD
City-St-Zip: ALACHUA, FL 32615

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: CONSTANCE W. GRIFFIS

S

01/24/2005

Electronic Signature of Signing Officer or Director

Date