2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F95000002227

1. Entity Name

RIPLÉY'S AQUARIÚM (MYRTLE BEACH) INC.



Later Carabilla Charles Rec

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

Principal Place of Business.....

1600 - 1055 W. HASTINGS ST

VANCOUVER BRITISH COLUMBIA CANADA V6E 2H2.

Mailing Address

1600 - 1055 W. HASTINGS ST VANCOUVER BRITISH COLUMBIA CANADA

V6E 2H2.

FILED Apr 20, 2005 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

No Chg-P CR2E034 (10/03) 03072005

4. FEI Number 57-1026842 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

SIGNATURE:

DO NOT WRITE IN THIS SPACE

SIGNATURE.	Signature, typed or printed name of registered agent and title if	applicable. (NOTE Re	gistered Agent signature	required when reinstating)	<u> </u>	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financia Trust Fund Contribution.				\$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS						•	_ 1,3 44.3
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERGEN, ROD 24675 - 16TH AVENUE LANGLEY, BC v2z 1j4					0317741 -80028-025	150 NO
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DASMAVAIS, NICK 4670 RAMSAY RD NORTH VANCOUVAR, BC, CN v7k 2r	15			017 LU7 UU		·
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV LOBLAW, DARRAN 7576 KINGSPOINTE PKWY STE 188 ORLANDO, FL 32819			DO	NOT W	RITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MASTERSON, ROBERT E 7576 KINGSPOINTE PKWY STE 188 ORLANDO, FL 32819	-		IN '	THIS SF	PACE	. ,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT DESKA, NORMÁN F 5157 TIMBERVIEW TERR. ORLANDO, FL 32819	_		aladalah (alam ala dan sa a a a a a a a a a a a a a a a a a	no esta de Coldinação de Campaligado de Campalina de Camp		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PATTISON, JĪM JR 7576 KINGSPOINTE PKWY STE 188 ORLANDO, FL 32819			The state of the s			
 I hereby of indicated of the corchanged, 	certify that the information supplied with this fill on this report or supplemental report is true a poration or the receiver or rustee ampowered or on an attachment will an address, with all	ng does not qualify for the nd accurate and that my s to execute this report as other like a powered	exemption stated signature shall hav required by Chapt	f in Section 119.07(3) e the same legal effe er 607, Florida Statut	(i), Florida Statutes of as if made under o es; and that my name	f further certify that to bath; that I am an off e appears in Block 1	he Information icer or director 0 or Block 11 if

D NAME OF SIGNING OFFICER OR DIRECTOR