


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90169 046 ***150.00

DOCUMENT # F96000005099 1. Entity Name AQUA DESIGN, INC.					
Principal Place of Business 4710 EISENHOWER BLVD C-5 TAMPA, FL 33634 US			Mailing Address 65 GROVE STREET WATERTOWN, MA 02472 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 77-0036757	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROWN, DOUGLAS R 65 GROVE STREET WATERTOWN, MA 02472	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V CARUCCIO, ENERIND 4636 SOMERTON ROAD TREVUSE, PA. 19053	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CICHON, EDWARD J 65 GROVE STREET WATERTOWN, MA 02472	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/S GOLDMAN, REBECCA W 4636 SOMERTON ROAD TREVUSE, PA 19053	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KORN, STEPHEN 65 GROVE STREET WATERTOWN, MA 02472	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P OLIVER, GEORGE 4636 SOMERTON ROAD TREVUSE, PA 19053	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HERNON, BRIAN P 65 GROVE STREET WALTERTOWN, MA 02472	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S (ASST SEC) SMITH, GUY 4636 SOMERTON ROAD TREVUSE, PA. 19053	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT KUZMAK, DANIEL M 65 GROVE STREET WATERTOWN, MA 02472	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S (ASST SEC) RICCIO, LOUANN 187 DANAHAY ROAD WILTON, CT. 06897	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ANES, JOSE 4636 SOMERTON ROAD TREVUSE, PA. 19053	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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: <i>Louann Riccio</i> LOUANN RICCIO 203-761-1944					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date					

ATTACHMENT

14003505
F96000005099

5-May-03

Aqua Design, Inc.
California

Tax ID

77-0036757

DIRECTORS

Enerino Caruccio
Rebecca W. Goldman

OFFICERS

George Oliver	President
Enerino Caruccio	Vice President & Chief Financial Officer
Rebecca Goldman	Secretary
Guy Smith	Assistant Secretary
Lou-Ann Riccio	Assistant Secretary
Jose Anes	Vice President 4636 SOMERTON ROAD, TREVOSE, PA. 19053
Nancy Sykes	Vice President " " " " " "
Walter T. Henderson, Jr.	Vice President 187 DANBURY ROAD, WILTON, CT. 06897