

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H08899

FILED
Feb 05, 2004
Secretary of State

Entity Name: AQUA INTERNATIONAL, INC.

Current Principal Place of Business:

155 OCEAN LANE DR APT W12
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

155 OCEAN LANE DR APT W1211
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

2929 E COMMERCIAL BLVD
STE 409
LAUDERDALE, FL 33308

New Mailing Address:

2929 E COMMERCIAL BLVD
STE 409
FT LAUDERDALE, FL 33308 US

FEI Number: 65-0897409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMAYO, ALFREDO R
2929 COMMERCIAL BLVD
STE 409
FT LAUDERDALE, FL 33308

Name and Address of New Registered Agent:

TAMAYO, ALFREDO R
2929 COMMERCIAL BLVD
STE 409
FT LAUDERDALE, FL 33308 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:

02/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORENO, EMMA,
Address: KRA. 3 #91-40 PISO 4
City-St-Zip: BOGOTA, SA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORENO, EMMA
Address: KRA. 3 #91-40 PISO 4
City-St-Zip: BOGOTA, SA CO

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: EMMA MORENO

PD

02/05/2004

Electronic Signature of Signing Officer or Director

Date