

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H11164

Entity Name: AQUATRONICS CORP., INC.

FILED
Jan 15, 2005
Secretary of State

Current Principal Place of Business:

2555 SUGARLOAF LN.
FT. LAUDERDALE, FL 333124633 US

New Principal Place of Business:

2555 SUGARLOAF LANE
FT. LAUDERDALE, FL 333124633 US

Current Mailing Address:

2555 SUGARLOAF LN.
FT. LAUDERDALE, FL 333124633 US

New Mailing Address:

2555 SUGARLOAF LANE
FT. LAUDERDALE, FL 333124633 US

FEI Number: 59-2434783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DODGEN, DAVID F.
2555 SUGAR LOAF LN.
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

DODGEN, DAVID F.
2555 SUGAR LOAF LANE
FT. LAUDERDALE, FL 333124633 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:

01/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DODGEN, DAVID F.,
Address: 2555 SUGARLOAF LANE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: S () Delete
Name: WHEELER, CHARLES
Address: 6841 FARRAGUT ST.
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DODGEN, DAVID F PD
Address: 2555 SUGARLOAF LANE
City-St-Zip: FT. LAUDERDALE, FL 333124633

Title: S (X) Change () Addition
Name: WHEELER, CHARLES S
Address: 6841 FARRAGUT ST.
City-St-Zip: HOLLYWOOD, FL 33024

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: DAVID F. DODGEN

PD

01/15/2005

Electronic Signature of Signing Officer or Director

Date