2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 17, 2004 8:00 am Secretary of State DOCUMENT # L01790 05-17-2004 90016 001 ***150.00 1. Entity Name AQUA-SERVE, INC. 44U104UU Principal Place of Business Mailing Address 23111 S.W. 156 AVE. 20547 OLD CUTLER RD. MIAMI, FL 33170 #230 MIAMI, FL 33189 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 05062004 CR2E034 (10/03) #230 City & State City & State 4. FEI Number Applied For 65-0243265 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JAMES FREQUET ANCELICA Street Address (P.O. Box Number is Not Acceptable) OLD 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. (NOTE: Registered Agent signature required when tainstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. **PVST** TITLE Delcte' TITLE ☐ Change Addition CRAWFORD, JAMES E NAME NAME 9129 SW 72 AVE., H-1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33189 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition BINSTOCK, ALEX NAME NAME 9100 S. DADELAND BLVD., SUITE 901 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP Delete TITLE TITLE □ Change ☐ Addition EŁLZEY, RANDY NAME 9100 S. DADELAND BLVD., SUITE 901 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CHY-ST-ZIP TITLE Delete --☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 occurate 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 of the corporation or the changed, or on an attac

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