2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment

SIGNATURE:

Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # L08292 1. Entity Name K & L AQUARIUM, INC. Principal Place of Business Mailing Address 708 N.E. 125 STREET 708 N.E. 125 STREET N. MIAMI, FL 33161 N. MIAMI, FL 33161 01282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2966366 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAHAMAN, FAIZOOL DO NOT WRITE 708 NE 125TH ST. NO. MIAMI, FL 33161 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME RAHAMAN, FAIZOOL STREET ADDRESS 708 N.E. 125 ST NORTH MIAMI, FL 33161 CITY - ST-ZIP U00000322809 04/22/05-30028-017 150.00 TITLE NAME RAHAMAN, KAMAL 708 N.E. 125 ST STREET ADDRESS CITY-ST-ZIP NORTH MIAMI, FL 33161 TITLE NAME STREET ADDRESS DO NOT WRITE City-St-Zip TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(f). 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

FILED

Daytime Phone #