

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L73726

FILED
Jan 11, 2005
Secretary of State

Entity Name: KONGER CORAL SEA AQUARIUM, INC.

Current Principal Place of Business:

850 DODECANESE BLVD.
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

1181 ANDOTE RD
LOT #3
TARPON SPRINGS, FL 34689 US

New Mailing Address:

1181 ANCLOTE RD
LOT #3
TARPON SPRINGS, FL 34689 US

FEI Number: 59-3054429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONGER, SCOTT
1181 ANDOTE RD LOT #3
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

KONGER, SCOTT A
1181 ANCLOTE RD LOT #3
TARPON SPRINGS, FL 34689 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: SCOTT A. KONGER

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KONGER, SCOTT,
Address: 1181 ANDOTE RD LOT #3
City-St-Zip: TARPON SPRINGS, FL 34689

Title: S () Delete
Name: KONGER, MARY ANN
Address: 1109 MANDARIN DR
City-St-Zip: HOLIDAY, FL 34691

Title: T () Delete
Name: KONGER, J KURTIS
Address: 1109 MANDARIN DR
City-St-Zip: HOLIDAY, FL 34691

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KONGER, SCOTT A
Address: 1181 ANCLOTE RD LOT #3
City-St-Zip: TARPON SPRINGS, FL 34689

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: KONGER, KURTIS J
Address: 1109 MANDARIN DR
City-St-Zip: HOLIDAY, FL 34691

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: SCOTT A. KONGER

P

01/11/2005

Electronic Signature of Signing Officer or Director

Date