2005 FOR PROFIT CORPORATION
ANNUAL REPORT

SIGNATURE: Ø

FILED Feb 05, 2005 08:00 AM Secretary of State

1. Entity Name	MENT # M37977 BACH AQUACULTURE, INC.		(6)		Secretary or State
25225 SW 15	Principal Place of Business Mailing Address 25225 SW 152 PO BOX 900739 HOMESTEAD, FL 33032 US HOMESTEAD, FL 33090 US		S		A 11117 DEFINE ARTH INDIVIDUAL BURNI AND AND BURNI AND
				1 1 1 1 1 1 1 1 1	No Chg-P CR2E034 (10/03)
D	O NOT WRITE I	N THIS SPA	CE	01292005 4. FEI Number 59-028 5. Certificate	er Applied For
	6. Name and Address of Current Regi	stered Agent	-		A COLOR
SCHMALBACH, A. ENRIQUE 25225 SW 152ND AVE MIAMI, FL 33032			IN THIS SPACE		
8. The above named entity submits this statement for the purpose of changing its registered office on against redistered lagent, 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 life if applicable. [NOTE, Registered Agent signature required within reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution				.00 May Be led to Fees	
TITLE	OFFICERS AND DIRE	CTORS			
NAME STREET ADDRESS CITY-ST-ZIP	SCHMALBACH, ENRIQUE 25225 SW 152ND AVE HOMESTEAD, FL			-	U00000215985 02/05/05-80030-012 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SCHMALBACH, EILAT 25225 SW 152ND AVE HOMESTEAD, FL		Shirtumpusi , h sounds stanger		02/05/05-80030-012 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		, married		IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					ng Agar say
TITLE NAME STREET ADDRESS CITY-SI-ZIP					
12. I hereby of indicated of the correctanged,	pertity that the information supplied with this on this report or supplemental thort is true poration or the receiver or trusted empower or on an attachment with an addiess, with a	filing does not qualify for the exe and accurate and that my signa ad to execute this report as requ all other like an powered.	emption stated in Se ture shall have the ired by Chapter 607	ection 119.07(3)(same legal effec 7, Fiorida Statute	i). Florida Statutes. I further certify that the information it as if made under oath, that I am an officer or director s; and that my name appears in Block 10 or Block 11 if