2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # M79200 May 02, 2005 08:00 AM Secretary of State AQUANAUTIQUE, INC. Principal Place of Business Mailing Address 2940 IANE LANE 2940 IANE LANE HILLIARD, FL 32046 HILLIARD, FL 32046 04262005 No Chg-P CR2E034 (10/03). DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2889473 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LLOYD, ROGER DO NOT WRITE 2940 JANE LANE HILLIARD, FL 32046 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 apent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 70. OFFICERS AND DIRECTORS TITLE NAME LLOYD, ROGER 2940 JANE LANE STREET ADDRESS HILLIARD, FL 32046 U00000353334 05/03/05-80061-023 150.00 CITY-ST-ZIP 1/0 NAME DEVLIN, LISA K STREET ADDRESS 253 CARRIANN COVE TRAIL CITY-ST-7P JACKSONVILLE, FL 32225 ST HILE NAME LLOYD, SALLY S STREET ADDRESS 2940 JANE LANE DO NOT WRITE HILLIARD, FL 32046 CITY-ST-ZP 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 filling 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 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 fustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all others like empowered.