

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007967

FILED
Apr 26, 2005
Secretary of State

Entity Name: GATOR AQUATICS, INC.

Current Principal Place of Business:

17100 S.W. 48TH COURT
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

1240 N.W. 193RD AVENUE
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 47-0930164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RUBY
19003 NW 12TH COURT
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: PEREZ, RUBY
Address: 19003 NW 12TH COURT
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: TD () Delete
Name: LEE, SUSAN LING
Address: 1240 NW 193RD AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN LEE

TD

04/26/2005

Electronic Signature of Signing Officer or Director

Date