

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006546

Entity Name: AQUALIBRIUM, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

9980 NW 44TH CT.
SUNRISE, FL 33351

New Principal Place of Business:

13375 NW 11 PLACE
SUNRISE, FL 33323

Current Mailing Address:

9980 NW 44TH CT.
SUNRISE, FL 33351

New Mailing Address:

13375 NW 11 PLACE
SUNRISE, FL 33323

FEI Number: 65-0976727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, JAIME
5423 NW 55TH TERR.
COCONUT CREEK, FL 33073 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDENBERG, MICHEAL
Address: 9980 NW 44TH CT
City-St-Zip: SUNRISE, FL 33351

Title: VP () Delete
Name: MOORE, LORI
Address: 8130 SW 8TH CT
City-St-Zip: N LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDENBERG, MICHEAL
Address: 13375 NW 11 PLACE
City-St-Zip: SUNRISE, FL 33323

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

SIGNATURE: LORI MOORE

VP

04/26/2004

Electronic Signature of Signing Officer or Director

Date