

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011928

FILED
Jun 30, 2005
Secretary of State

Entity Name: AQUATRON CORPORATION

Current Principal Place of Business:

1540 NW 3RD ST
BAY 102
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

7294 SARIMENTO PLACE
DELRAY BEACH, FL 33446

New Mailing Address:

7809 PALENCIA WAY
DELRAY BEACH, FL 33446

FEI Number: 65-0985815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENTILE, CYNTHIA
7294 SARIMENTO PL
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

GENTILE, CYNTHIA
7809 PALENCIA WAY
DELRAY BEACH, FL 33446 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: CYNTHIA GENTILE

06/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BACH, MARJORIE
Address: 270 BLOSSOM LN.
City-St-Zip: ORANGE VILLAGE, OH 44022

Title: V () Delete
Name: GENTILE, CYNTHIA
Address: 7294 SARIMENTO PL
City-St-Zip: DELRAY BEACH, FL 33446

Title: VS () Delete
Name: HARLAN, DEBRA
Address: 185 HONEYBELLE OVAL
City-St-Zip: ORANGE, OH 44022

Title: T () Delete
Name: GENTILE, THOMAS
Address: 7294 SARIMENTO PL
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: GENTILE, CYNTHIA
Address: 7809 PALENCIA WAY
City-St-Zip: DELRAY BEACH, FL 33446

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

Title: T (X) Change () Addition
Name: GENTILE, THOMAS
Address: 7809 PALENCIA WAY
City-St-Zip: DELRAY BEACH, FL 33446

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: THOMAS GENTILE

T

06/30/2005

Electronic Signature of Signing Officer or Director

Date