

2005 FOR PROFIT CORPORATION ANNUAL REPORT


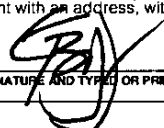
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May 02, 2005 8:00 am
Secretary of State

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04272005 Chg-P CR2E034 (10/03)

DOCUMENT # P0000025048 1. Entity Name AQUAFIBER TECHNOLOGIES CORPORATION			
Principal Place of Business 1150 LOUISIANA AVE., SUITE 5C WINTER PARK, FL 32789		Mailing Address 1150 LOUISIANA AVE., SUITE 5C WINTER PARK, FL 32789	
2. Principal Place of Business 1155 Louisiana Ave.		3. Mailing Address 1155 Louisiana Ave.	
Suite, Apt. #, etc. Suite 200		Suite, Apt. #, etc. Suite 200	
City & State Winter Park, FL		City & State Winter Park, FL	
Zip 32789	Country USA	Zip 32789	Country USA
4. FEI Number 59-3647964		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PALMER, HUGH M ATTORNE 1150 LOUISIANA AVE, SUITE 6 WINTER PARK, FL 32789		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD BLAND, G. THOMAS JR. <input type="checkbox"/> Delete 1150 LOUISIANA AVE., STE. 5C WINTER PARK, FL 32789	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTDC <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition G. Thomas Jr. 1155 - Louisiana Ave. Suite 200 Winter Park, FL 32789
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD JENSEN, KYLE R MR. <input type="checkbox"/> Delete 9442 BEAR LAKE ROAD APOPKA, FL 32703	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Jensen, Kyle R. Mr. 1155 - Louisiana Ave. Suite 200 Winter Park, FL 32789
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OLSON, MARY S MS. <input type="checkbox"/> Delete 1150 LOUISIANA AVE., STE 5C WINTER PARK, FL 32789	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Olson, Mary S. Ms. 1155 - Louisiana Ave. Suite 200 Winter Park, FL 32789
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STONEROCK, ROBERT F JR. <input type="checkbox"/> Delete 1306 WOODLAND ST. ORLANDO, FL 32806	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Stonerock, Robert F. Jr. 1155 - Louisiana Ave. Suite 200 Winter Park, FL 32789
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BURNS, JOHN M MR. <input type="checkbox"/> Delete 205 ZEAGLER DR., STE 302 PALATKA, FL 32177	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Burns, John M. Mr. 1155 - Louisiana Ave. Suite 200 Winter Park, FL 32789
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WRIGHT, KENNETH C ESQ <input type="checkbox"/> Delete 1150 LOUISIANA AVE., STE 5C WINTER PARK, FL 32789	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Wright, Kenneth C. ESQ 1155 - Louisiana Ave. Suite 200 Winter Park, FL 32789
12. I hereby certify that the information supplied with this filing 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 trustee 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 other like empowered.			
SIGNATURE: 		G. Thomas Bland, Jr. 4/27/05 407-681-2782 <small>Signature and Typed or Printed Name of Signing Officer or Director Date Daytime Phone #</small>	

ATTACHMENT

14015491

Attachment to 2005 For Profit Corporation Annual Report

Document # P00000025048

AquaFiber Technologies Corporation

1155 Louisiana Avenue
Suite 200
Winter Park, FL 32789

FEI # 59-3647964

Additions to Officers and Directors:

Title: D
Name: Dr. James B. Madison
Address: 1155 Louisiana Ave, Ste. 200
City-ST-Zip: Winter Park, FL 32789

Title: DS
Name: Mr. William W. Fagan
Address: 1155 Louisiana Ave, Ste. 200
City-ST-Zip: Winter Park, FL 32789

Title: D
Name: Mr. Richard A. Nunis
Address: 1155 Louisiana Ave, Ste. 200
City-ST-Zip: Winter Park, FL 32789

Title: D
Name: Mr. Glenn R. Rogers
Address: 1155 Louisiana Ave, Ste. 200
City-ST-Zip: Winter Park, FL 32789

Title: D
Name: Mr. Keith A. Holcomb
Address: 1155 Louisiana Ave, Ste. 200
City-ST-Zip: Winter Park, FL 32789

Title: D
Name: Mr. Martin P. Wanielista
Address: 1155 Louisiana Ave, Ste. 200
City-ST-Zip: Winter Park, FL 32789

Title: D
Name: Mr. Thomas Yochum
Address: 1155 Louisiana Ave, Ste. 200
City-ST-Zip: Winter Park, FL 32789