



**FILED**  
**Jan 20, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P00000078912</b> 1. Entity Name <b>AQUARIUS EXPRESS CORP.</b>		 <b>Jan 20, 2004 08:00 AM</b> <b>Secretary of State</b>		
Principal Place of Business <b>9766 PALMA VISTA WAY BOCA RATON, FL 33428</b>		Mailing Address <b>9766 PALMA VISTA WAY BOCA RATON, FL 33428</b>		
DO NOT WRITE IN THIS SPACE		 <b>01142004 No Chg-P CR2E034 (10/03)</b>		
		4. FEI Number <b>65-1034465</b>		
		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		
6. Name and Address of Current Registered Agent  <b>STRIAR, MICHAEL P 3864 SHERIDAN ST HOLLYWOOD, FL 33021</b>		DO NOT WRITE 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____				
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>PSD BERENDSOHN, MERCEDES 9766 PALMA VISTA WAY BOCA RATON, FL 33428</b>			
TITLE NAME STREET ADDRESS CITY - ST - ZIP				
TITLE 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 filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:  <b>Mercedes Berendsohn</b>		<b>1/14/03</b> Date <b>987-609-7919</b> Daytime Phone #		