2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 06, 2005 08:00 AM Secretary of State DOCUMENT # P01000037213 1. Entity Name FLORIDA AQUATIC ENGINEERING & DESIGN, INC. Principal Place of Business Mailing Address 13311 BOCA CIEGA AVE MADEIRA BEACH FL 33708-3443 13311 BOCA CIEGA AVE MADEIRA BEACH FL 33708-3443 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEi Number 59-3717321 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANTHONY, JOHN F 13311 BOCA CIEGA AVE Street Address (P.O. Box Number is Not Acceptable) MADEIRA BEACH FL 33708-3443 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D ☐ Addition HILE ☐ Delete HTE Change NAME FERRERAS, PAUL NAME CORPORATE PLACE ROYAL DANE MALL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST THOMAS VI 00802 CHY-ST-ZIP D Delete ☐ Change Addition THE ANTHONY, JOHN F NAME NAME U00000289043 STREET ADDRESS STREET ADDRESS 19311 BOCA CIEGA AVE 04/06/05-80009-022 150.00 MADEIRA BEACH FL 33708-3443 CITY-ST-ZIP CITY - ST - ZIP THE Change Addition Delete DITE NAME NAME STREET ADDRESS STREET ADDRESS CITY+\$1-ZIP CITY-ST-ZIP. Addition TITLE ☐ Delete ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete THUE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete HILLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED