

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062444

Entity Name: REEFER'S AQUATICS, INC.

FILED
Jan 30, 2005
Secretary of State

Current Principal Place of Business:

301 S ADAMS ST
PENSACOLA, FL 32501

New Principal Place of Business:

500 WEST GOVERNMENT STREET
UNIT B & C
PENSACOLA, FL 32502

Current Mailing Address:

301 S ADAMS ST
PENSACOLA, FL 32501

New Mailing Address:

P.O. BOX 13544
PENSACOLA, FL 32591

FEI Number: 59-3736955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDOX, JOHN E III
301 S ADAMS ST
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

MADDOX, JOHN E III
P.O. BOX 13544
PENSACOLA, FL 32591 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: JOHN E. MADDOX III

01/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MADDOX, JOHN E III
Address: 348 MIZZEN LANE
City-St-Zip: PENSACOLA, FL 32507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN E. MADDOX III

P

01/30/2005

Electronic Signature of Signing Officer or Director

Date