2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Feb 11, 2005 08:00 AM DOCUMENT # P01000075961 **Secretary of State** BLUE PLANET AQUATICS, INC. Principal Place of Business Mailing Address P.O. BOX 1846 HOBE SOUND; FL 33455 P.O. BOX 1846 HOBE SOUND, FL 33455 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1136250 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GANGEMI, PAUL DO NOT WRITE 453 SE MONTEREY RD STUART, FL 34997 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 Signature, typed or printed name of registered agent and title it applicable. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME GANGEMI, PAUL STREET ADDRESS 453 SE MONTEREY RD CITY-ST-ZIP STUART, FL 34997 U00000224850 U2/11/05-80016-008 150.00 TITLE D ANDES, WILLIAM E NAME STREET ADDRESS 7376 SE CRAIG ST CITY-ST-ZIP HOBE SOUND, FL 33455 TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE HARAE STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS City-St-ZIP TATLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 repeiver 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