

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089283

Entity Name: ALL AMERICAN AQUATICS CO.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

5461 SW 32 TERR
FT LAUDERDALE, FL 33312

New Principal Place of Business:

18266 90TH ST. NORTH
LOXAHATCHEE, FL 33470

Current Mailing Address:

5461 SW 32 TERR
FT LAUDERDALE, FL 33312

New Mailing Address:

P.O. BOX 212678
W.PALM BEACH, FL 33421

FEI Number: 65-1148352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESANE, RICHARD S PRES
5461 SW 32 TERR
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

DESANE, RICHARD S PRES
18266 90TH ST. NORTH
LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent

04/19/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DESANE, RICHARD PRES
Address: 5461 SW 32 TERR
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DESANE, RICHARD PRES
Address: 18266 90TH ST. NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: RICHARD S. DESANE

PRES

04/19/2005

Electronic Signature of Signing Officer or Director

Date