

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018026

FILED
Feb 25, 2004
Secretary of State

Entity Name: AQUA KING INTERNATIONAL, INC.

Current Principal Place of Business:

10463 SOUTHERN BLVD
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

9125 DUNDEE DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 01-0602924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS, ROBERT P
1772 SW 43RD AVE
FT LAUDERDALE, FL 33317 US

Name and Address of New Registered Agent:

DENNIS-LEIGH, ROBERT P
1772 SW 43RD AVE
FT LAUDERDALE, FL 33317 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: ROBERT P. DENNIS-LEIGH

02/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: COLON, ANA B
Address: 9125 DUNDEE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: STD () Delete
Name: STRAUB, WILLIAM A
Address: 9125 DUNDEE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: STRAUB, COLLINS A
Address: 2691 S COURSE DR #502
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM A. STRAUB

CFO

02/25/2004

Electronic Signature of Signing Officer or Director

Date