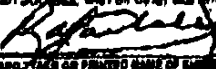


2004 FOR PROFIT CORPORATION ANNUAL REPORT

3/10/2004 90019-042 \$150.00-\$150.00

04 AUG 25 PM 12:11

DOCUMENT # P02000020947			
1. Entity Name AQUA III CORP.			
Principal Place of Business TURNBERRY PLAZA, SUITE 801 2875 N.E. 191ST STREET AVENTURA, FL 33180		Mailing Address TURNBERRY PLAZA, SUITE 801 2875 N.E. 191ST STREET AVENTURA, FL 33180	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. Filing Number 33-1099218		Applied For ☐ No, Not Applicable	
5. Certificate of Status Desired ☐		\$6.75 additional Fee Required	
6. Name and Address of Current Registered Agent SERBER, DANIEL J ESQ. SERBER & ASSOCIATES, P.A. 2875 N.E. 191ST STREET AVENTURA, FL 33180		7. Name and Address of New Registered Agent	
Name		Street Address (P.O. Box Number is Not Applicable)	
City		FL Zip Code	
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 _____ I declare, under oath, that the above information is true and correct. (For Agent Signature, please attach a separate document when filing this report.)			
FILE NOW! PRE IS \$150.00 After May 1, 2004 Fee will be \$250.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 may be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete D KALACH, RAFAEL 2875 N.E. 191ST STREET SUITE 801 AVENTURA, FL 33180	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(D), Florida Statutes. I further certify that the information included 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 enclosures.			
SIGNATURE: 		3/10/04 6029326262	
SIGNATURE AND TITLE OR PRINTED NAME OF SIGNER OR DIRECTOR			

JK

PS 272

SMITH, ORTIZ, GOMEZ AND BUZZI, P.A.
CERTIFIED PUBLIC ACCOUNTANTS
132 MINORCA AVENUE
CORAL GABLES, FLORIDA 33134

TEL. (305) 441-1012 E-MAIL: SOGB@AOL.COM
FAX (305) 442-1138

JULIO M. BUZZI, C.P.A.
ANTONIO E. GOMEZ, C.P.A.
FERNANDO L. ORTIZ, C.P.A.
SHADI J. SHOMAR, C.P.A.
JOSE E. SMITH, C.P.A.
RODOLFO L.
RODOLFO L. ORTIZ, CONSULTANT

MEMBERS:
AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

August 25, 2004

Ms. Tina Roberts
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Aqua I Corp.
Document # P02000017098
Re: Aqua II Corp.
Document # P02000016922
Re: Aqua III Corp.
Document # P02000020947

Dear Ms. Roberts:

I am writing to confirm that the above reference Companies have not received any correspondence from the Department of State requesting additional information in order to file the 2004 UBR.

If you have any questions or require additional information regarding this matter, please do not hesitate to contact Grizel Gil at (305) 441-1012 ext. 235.

Sincerely


Grizel Gil