

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027655

FILED  
Aug 13, 2004  
Secretary of State

Entity Name: AQUARIUS ENTERPRISES INC.

## Current Principal Place of Business:

5555 COLLINS AVE SUITE 9Z  
SUITE 9H  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

5555 COLLINS AVE  
SUITE 9H  
MIAMI BEACH, FL 33140

## Current Mailing Address:

5555 COLLINS AVE SUITE 9Z  
SUITE 9H  
MIAMI BEACH, FL 33140

## New Mailing Address:

5555 COLLINS AVE  
SUITE 9H  
MIAMI BEACH, FL 33140

FEI Number: 02-0563420

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RABILERO, HILDA  
5555 COLLINS AVE SUITE 9H  
MIAMI BEACH, FL 33140

## Name and Address of New Registered Agent:

RABILERO, HILDA  
5555 COLLINS AVE  
SUITE 9H  
MIAMI BEACH, FL 33140

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:

08/13/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTVD ( ) Delete  
Name: RABILERO, HILDA  
Address: 5555 COLLINS AVE. SUITE 9H  
City-St-Zip: MIAMI BEACH, FL 33140

## 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: HILDA RABILERO

PTVD

08/13/2004

Electronic Signature of Signing Officer or Director

Date