2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028300

Entity Name: AQUARIUS IRRIGATION, INC.

FILED Feb 03, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3554 BALI DR. 3030 JAVA PLUM AVE. SARASOTA,, FL 34232 SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

3554 BALI DR. 3030 JAVA PLUM AVE. SARASOTA,, FL 34232 SARASOTA, FL 34232

FEI Number: 52-0006135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VOGAN, JUDD C
3554 BALI DR.
SARASOTA, FL 34232

VOGAN, JUDD C
3030 JAVA PLUM AVE.
SARASOTA, FL 34232

SARASOTA, FL 34232

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: 02/03/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 VOGAN, JUDD C
 Name:
 VOGAN, JUDD C

 Address:
 3554 BALI DR.
 Address:
 3030 JAVA PLUM AVE.

 City-St-Zip:
 SARASOTA, FL 34232
 City-St-Zip:
 SARASOTA, FL 34232

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: JUDD C. VOGAN P 02/03/2004