2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 25, 2005 08:00 Al **DOCUMENT # P02000101683 Secretary of State** ACUÁTICS USA, INC. Principal Place of Business Mailing Address 4131 STAGHORN LN 4131 STAGHORN LN WESTON, FL 33331-3805 WESTON, FL 33331-3805 %F,.,,-,-24/F& CR2E034 (10/03) 04092005 No Cha-P DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 22-3872533 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VELEZ, AMPARITO DO NOT WRITE 4131 STAGHORN LN WESTON, FL 33331-3805 IN THIS SPACE 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, typed or printed hame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME VELEZ, AMPARITO th00000323699 STREET ADDRESS 4131 STAGHORN LN 04/25/05-80131-002 150.00 CITY-ST 7/P WESTON, FL 333313805 TITLE VELEZ, BEATRIZ STREET ADDRESS 4131 STAGHORN LN WESTON, FL 333313805 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP ПΠЕ NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 empowered. AURICIO

BIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #