2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

Mar 19, 2004 08:00 AM **Secretary of State DOCUMENT # P02000115170** AQUARIUS, INC. Mailing Address Principal Place of Business 6604 NW 71ST AVE 6604 NW 71ST AVE FT LAUDERDALE, FL 33321 FT LAUDERDALE, FL 33321 CB2F034 (10/03) 02042004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3662554 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREZ, ELENA M ESQ **DO NOT WRITE** 4300 NORTH UNIVERSITY DRIVE STE E206 SUNRISE, FL 33351 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 name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE File NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be -Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME FAIREY, JOHN M STREET ADDRESS 6604 NW 71ST AVE U00000092492 03/19/04-80011-006 150.00 FT LAUDERDALE, FL 33321 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP NAME STREET ADDRESS DO NOT WRITE CITY -ST-ZIP IN THIS SPACE TITLE NAME. STREET ADDRESS CETY - ST - ZEP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not quality 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 cettin, 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 charged, or on an attachment with an addition, with all other like empowered.

FILED