

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118412

Entity Name: AQUARIUS GROUP, INC

FILED
Jul 14, 2005
Secretary of State

Current Principal Place of Business:

777 E. ATLANTIC AVE.
SUITE Z
DELRAY BEACH, FL 33483

New Principal Place of Business:

101 NW 15TH STREET
DELRAY BEACH, FL 33444

Current Mailing Address:

777 E. ATLANTIC AVE.
SUITE Z
DELRAY BEACH, FL 33483

New Mailing Address:

101 NW 15TH STREET
DELRAY BEACH, FL 33444

FEI Number: 30-0126358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYKES, VICTORY
137 NORTH SWINTON AVE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

SYKES, VICTORY
101 NW 15TH STREET
DELRAY BEACH, FL 33444 US

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: VICTORY SYKES

07/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SYKES, WILLIAM S
Address: 137 NORTH SWINTON AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP () Delete
Name: SYKES, VICTORY
Address: 137 NORTH SWINTON AVE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SYKES, WILLIAM S
Address: 101 NW 15TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP (X) Change () Addition
Name: SYKES, VICTORY
Address: 101 NW 15TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

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: VICTORY SYKES

VP

07/14/2005

Electronic Signature of Signing Officer or Director

Date