2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000122379 05-06-2004 90176 028 ***150.00 C & M AQUARIUMS, INC. Principal Place of Business Mailing Address 24071923 4165 NW 17 CT. 4165 NW 17 CT. HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 2. Principal Place of Business 3. Mailing Address CT CT 17 465 NW 465 NW Suite, Apt. #, etc. 01272004 CR2E034 (10/03) Chg-P & State OPESTEAD Applied For City & State HONESTEAD 4. FEI Number FL 41-2084700 Not Applicable Country USA Zip 33030 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SUAREZ, MARIO Street Address (P.O. Box Number is Not Acceptable) 465 NW 17 CT. HOMESTEAD, FL 33030 City 7io Code 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. Signature, typed or printed name 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete ☐ Change ☐ Addition TITLE LONGO, VINCENT NAME STREET ADDRESS STREET ADDRESS 7321 SW 108TH TERR CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition SUAREZ, MARIO NAME 465 NW 17 CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD, FL 33030 ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing 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 of fustee 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. SIGNATURE: ~ A PRINTED NAME OF SIGNING OF CER OR DIRECTOR TURE AND TYPED

FILED

May 06, 2004 8:00 am Secretary of State