

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124304

FILED
Apr 22, 2004
Secretary of State

Entity Name: NATURAL ENVIRONMENTAL AQUARIUMS, INC.

Current Principal Place of Business:

767 ARTHUR GODFREY RD
MIAMI BEACH, FL 331403413

New Principal Place of Business:

3801 JOHNSON ROAD #10
COCONUT CREEK, FL 33073

Current Mailing Address:

767 ARTHUR GODFREY RD
MIAMI BEACH, FL 331403413

New Mailing Address:

3801 JOHNSON ROAD #10
COCONUT CREEK, FL 33073

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEINBERG, RICHARD L ESQ
767 ARTHUR GODFREY RD
MIAMI BEACH, FL 331403413

Name and Address of New Registered Agent:

TURNER, JEFFREY
6250 NW 66 AVE
PARKLAND, FL 33067

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: JEFFREY TURNER

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TURNER, JEFFREY A
Address: 6250 NW 66 AVE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY TURNER

PD

04/22/2004

Electronic Signature of Signing Officer or Director

Date