2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 22, 2004 08:00 AM Secretary of State DOCUMENT # P02000128420 AQUARIUM CONCEPTS, SERVICING & CONSULTING, Mailing Address Principal Place of Business 6245 SW 127 AVE 6245 SW 127 AVE MIAMI, FL 33183 MIAMI, FL 33183 01272004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0440617 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent GONZALEZ, ALEX M DO NOT WRITE 701 BRICKELL AVE STE 3000 MIAMI, FL 33131 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 Sonature, typed or printed name of registered agent and site if applicable. . (NOTE Propietered 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 Fe OFFICERS AND DIRECTORS 10 333LE VILLABRIGA, CARLOS HALE STREET ACCRESS 6245 SW 127TH PLACE CXTY-SX-DP MIAMI, FL 33183 TITLE MAKE U00000124868 STREET ADDRESS 04/22/04-80060-024 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CRY-51-29 IN THIS SPACE me MAARE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THE WWE STREET ADDRESS

12. Thereby 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 charged, or on an attachment with an address, with all other true empowered.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE: