2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000296

Entity Name: AQUA TERRA INC.

FILED Jan 05, 2004 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
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3009 W. PALMIRA AV. TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3009 W. PALMIRA AV. TAMPA, FL 33629

FEI Number: 06-1669174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MUI, WANDA ESQ.

3639 CORTEZ ROAD W

120

BRADENTON, FL 34210 US

JAY, DOUGLAS

3009 W. PALMIRA AV

TAMPA, FL 33629 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: DOUGLAS JAY 01/05/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition Name: JAY, DOUGLAS Name:

 Name:
 JAY, DOUGLAS
 Name:

 Address:
 3009 W. PALMIRA AV
 Address:

 City-St-Zip:
 TAMPA, FL 33629
 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: DOUGLAS JAY P 01/05/2004