2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011159

Entity Name: ACUARIUS INTERNATIONAL, INC.

FILED Mar 12, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3026 WEST WALNUT ST. 104 W. SENECA AVE. TAMPA, FL 33607 TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

3026 WEST WALNUT ST. 104 W. SENECA AVE. TAMPA, FL 33607 TAMPA, FL 33612

FEI Number: 27-0040755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LOPEZ, RAFAEL LOPEZ, RAFAEL 104 W. SENECA AVE. 3026 WEST WALNUT ST. TAMPA, FL 33607 TAMPA, FL 33612

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: RAFAEL LOPEZ 03/12/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

(X) Change () Addition Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete LOPEZ, RAFAEL Name: Name: LOPEZ, RAFAEL 3026 WEST WALNUT ST. 18314 WEYBURNE AVE. Address: Address: City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33647

() Delete Title: VSD Title: VSD (X) Change () Addition Name: LOPEZ, SANDRA Name: LOPEZ, SANDRA

3026 WEST WALNUT ST. Address: 18314 WEYBURNE AVE. Address: TAMPA, FL 33607 TAMPA, FL 33647 City-St-Zip: 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: RAFAEL LOPEZ PTD 03/12/2004