

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026040

FILED
Apr 30, 2004
Secretary of State

Entity Name: AQUA-PLATINUM ENTERPRISES, INC.

Current Principal Place of Business:

10621 NORTH KENDALL DRIVE
SUITE 207
MIAMI, FL 33176

New Principal Place of Business:

20201 SW 113TH COURT
MIAMI, FL 33189 US

Current Mailing Address:

10621 NORTH KENDALL DRIVE
SUITE 207
MIAMI, FL 33176

New Mailing Address:

20201 SW 113TH COURT
MIAMI, FL 33189 US

FEI Number: 26-0061274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUADO, MILEIDY
10621 NORTH KENDALL DRIVE
SUITE 207
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

AGUADO, MILEIDY
20201 SW 113TH COURT
MIAMI, FL 33189 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: _____

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGUADO, MILEIDY
Address: 10621 NORTH KENDALL DRIVE, STE 207
City-St-Zip: MIAMI, FL 33176 US

Title: VP () Delete
Name: PETICHAKIS, KATHERINA
Address: 10621 NORTH KENDALL DRIVE, STE 207
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGUADO, MILEIDY
Address: 20201 SW 113TH COURT
City-St-Zip: MIAMI, FL 33189 US

Title: VP (X) Change () Addition
Name: PETICHAKIS, KATHERINA
Address: 20201 SW 113TH COURT
City-St-Zip: MIAMI, FL 33189 US

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: MILEIDY AGUADO

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date