

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029303

FILED
Apr 30, 2004
Secretary of State

Entity Name: AQUATIC PRODUCTS INTERNATIONAL, INC.

Current Principal Place of Business:

1543 SW 24TH ST., #201
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

1543 SW 24TH ST.
FT. LAUDERDALE, FL 33315

Current Mailing Address:

1543 SW 24TH ST., #201
FT. LAUDERDALE, FL 33315

New Mailing Address:

1543 SW 24TH ST.
FT. LAUDERDALE, FL 33315

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLINE, WILLIAM H III
720 ORTON AVE.
204
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: CLINE, WILLIAM H III
Address: 720 ORTON AVE., #204
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: DIR () Delete
Name: WATSON, NEAL
Address: 1543 SW 24TH ST., #201
City-St-Zip: FT. LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: CLINE, WILLIAM H III
Address: 4747 N. OCEAN DR. #237
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: DIR (X) Change () Addition
Name: WATSON, NEAL
Address: 1543 SW 24TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33315

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: WILLIAM H. CLINE III

DIR

04/30/2004

Electronic Signature of Signing Officer or Director

Date