

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057120

Entity Name: AQUA ZOO FRANCHISING, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

5 HOPSON DR
JACKSONVILLE, FL 32250

New Principal Place of Business:

3001 HARTLEY ROAD
JACKSONVILLE, FL 32257

Current Mailing Address:

5 HOPSON DR
JACKSONVILLE, FL 32250

New Mailing Address:

3001 HARTLEY ROAD
JACKSONVILLE, FL 32257

FEI Number: 38-3688552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAUGHON, MARK
10601-104 SAN JOSE BLVD
JACKSONVILLE, FL 32257 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: DRAUGHON, MARK R
Address: 5 HOPSON ROAD
City-St-Zip: JACKSONVILLE BEACH, FL 32250 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: MARK DRAUGHON

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date