

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063222

Entity Name: C & C AQUARIUM, INC.

FILED
Mar 26, 2005
Secretary of State

Current Principal Place of Business:

22220 COLLINGTON DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

22220 COLLINGTON DRIVE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 01-0806790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHIN, CARLOS
22220 COLLINGTON DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

MACHIN, CARLOS P
22220 COLLINGTON DRIVE
BOCA RATON, FL 33428 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: CARLOS PABLO MACHIN

03/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MACHIN, CARLOS
Address: 22220 COLLINGTON DRIVE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MACHIN, CARLOS P
Address: 22220 COLLINGTON DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: CARLOS PABLO MACHIN

P

03/26/2005

Electronic Signature of Signing Officer or Director

Date