2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jul 26, 2004 8:00 am ANNUAL REPORT (AR) **Secretary of State** DOCUMENT # P03000067555 1. Entity Name 07-26-2004 90003 002 ***550.00 AQUARIUS TWO ENTERPRISES, INC. Principal Place of Business Mailing Address 54064799 1431 SOUTH PALMWAY 1431 SOUTH PALMWAY LAKE WORTH FL 33460 LAKE WORTH FL 33460 Mailing Address (૨૦૨ Suite, Apt. #, etc MOORE CR2E034 (11/03) Applied For 4. FEI Number Not Applicable \$8.75 Additional Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **BROWN, ELIZABETH** Street Address (P.O. Box, Number is Not Acceptable) 1431 SOUTH PALMWAY LAKE WORTH FL 33460 8. 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. 1 am familiar with, and accept the obligations of reg SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition BROWN, ELIZABETH NAME NAME STREET ADDRESS 1431 SOUTH PALMWAY STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33460 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition DAVIS, MIRIAM NAME STREET ADDRESS 1125 LAKESHORE DR., APT. 102 STREET ADDRESS CITY-ST-ZIP LAKE PARK FL 33403 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME RODRIGUEZ, MARY NAME STREET ADDRESS 8273 FRESH CREEK STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W. PALM BCH FL 33411 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITI F Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

FILED

Daytime Phone #