2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 04, 2004 8:00 am Secretary of State **DOCUMENT # P03000109665** 03-04-2004 90009 015 ***150.00 AQUAROCK THEMED ENVIRONMENTS, INC. Principal Place of Business Mailing Address 13208 5 ST FT MYERS FL 33905 13208 5 ST FT MYERS FL 33905 JAURANNA 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For <u> 20-028</u> Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PORTER, STEVEN J Street Address (P.O. Box Number is Not Acceptable) 13208 5 ST FT MYERS FL 33905 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!!" FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition NAME PORTER, STEVEN NAME STREET ADDRESS 13208 5 ST STREET ADDRESS FT MYERS FL 33905 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition PORTER, FRANCIS M NAME NAME STREET ADDRESS 10830 DEAL RD STREET ADDRESS N FT MYERS FL 33917 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME ... NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEVEN PORTER

2/29/04 1-800-844-3856

FILED