

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114642

Entity Name: AQUATICS DIRECT INC

FILED  
Jul 27, 2005  
Secretary of State

## Current Principal Place of Business:

11552 3RD AV OCEAN  
MARATHON, FL 33050

## New Principal Place of Business:

680 LAFITTE RD  
SUMMERLAND KEY, FL 33042

## Current Mailing Address:

PO BOX 522821  
MARATHON SHORES, FL 33952

## New Mailing Address:

PO BOX 421202  
SUMMERLAND KEY, FL 33042

FEI Number: 01-0800061

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SULLIVAN, GRADY P  
11552 3RD AV OCEAN  
MARATHON, FL 33050 US

## Name and Address of New Registered Agent:

SULLIVAN, GRADY P  
P.O. BOX 421202  
SUMMERLAND KEY, FL 33042 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: GRADY SULLIVAN

07/27/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: SULLIVAN, GRADY P  
Address: PO BOX 522821  
City-St-Zip: MARATHON, FL 33050

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: SULLIVAN, GRADY P  
Address: PO BOX 421202  
City-St-Zip: SUMMERLAND KEY, FL 33042

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: GRADY SULLIVAN

PRES

07/27/2005

Electronic Signature of Signing Officer or Director

Date