

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130164

FILED
Apr 09, 2004
Secretary of State

Entity Name: ACQUABATH CORPORATION

Current Principal Place of Business:

1269 CROSSBILL COURT
WESTON, FL 33327 US

New Principal Place of Business:

1745 N. POWERLINE RD
POMPANO BEACH, FL 33069 US

Current Mailing Address:

1269 CROSSBILL COURT
WESTON, FL 33327 US

New Mailing Address:

1745 N. POWERLINE RD
POMPANO BEACH, FL 33069 US

FEI Number: 20-0389920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALERO, JACINTO A
1269 CROSSBILL COURT
WESTON, FL 33327 US

Name and Address of New Registered Agent:

VALERO, JACINTO A
1745 N. POWERLINE RD
POMPANO BEACH, FL 33069 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: VALERO JACINTO A.

04/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALERO, JACINTO A
Address: 1269 CROSSBILL COURT
City-St-Zip: WESTON, FL 33327 US

Title: T () Delete
Name: VALERO, MARIA
Address: 1269 CROSSBILL COURT
City-St-Zip: WESTON, FL 33327 US

Title: S () Delete
Name: VALERO, DANIELA
Address: 1269 CROSSBILL COURT
City-St-Zip: WESTON, FL 33327 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: OSIO, LUIS R
Address: 3030 MARCOS DR, APT. T-105
City-St-Zip: AVENTURA, FL 33160 US

Title: T (X) Change () Addition
Name: VALERO, JUAN E
Address: 1269 CROSSBILL COURT
City-St-Zip: WESTON, FL 33327 US

Title: S () Change (X) Addition
Name: VALERO, DANIELA
Address: 1269 CROSSBILL COURT
City-St-Zip: WESTON, FL 33327 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: VALERO JACINTO A.

P

04/09/2004

Electronic Signature of Signing Officer or Director

Date