2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P03000145940 AQUÁTIC PURIFICATION SYSTEMS, INC. Principal Place of Business Mailing Address 6001 NW 153RD STREET 6001 NW 153RD STREET SUITE 158 SUITE 158 MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 03262005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 56-2424611 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCKINLEY, THOMAS DO NOT WRITE 9356 SW 77TH AVENUE #J5 MIAMI, FL 33156 IN THIS SPACE 3. 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 // COMMIT 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MCKINLEY, THOMAS NAME U00000340092 STREET ADDRESS 9356 SW 77TH AVENUE #J6 CITY-ST-ZIP MIAMI, FL 33156 TITLE NAME MCKINLEY, ROSA M STREET ADDRESS 9356 SW 77TH AVENUE #J5 CITY-ST-7iP MIAMI, FL 33156 TITLE PRIETO, ROBERTO F NAME STREET ADDRESS 1612 SW 102 PLACE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33165 IN THIS SPACE MEYERS, BEULAH NAME STREET ADDRESS 1890 S. OCEAN DRIVE #1701E CITY-ST-ZIP HALLANDALE, FL 33009 TITLE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 suppliemental 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