

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147130

FILED  
Jul 10, 2007  
Secretary of State

Entity Name: TEQUESTA MARINE BIOSCIENCES, INC.

**Current Principal Place of Business:**

3701 FAU BLVD.  
SUITE 210 - 112  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

3701 FAU BLVD.  
SUITE 210 - 112  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 61-1460752      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WILLIAMS, RHYS L  
16129 BRISTOL POINTE DR  
DELRAY BEACH, FL 33446      US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

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: CEO ( ) Delete  
Name: WILLIAMS, RHYS L  
Address: 16129 BRISTOL POINTE DR  
City-St-Zip: DELRAY BEACH, FL 33446

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: WILLIAMS, RHYS L  
Address: 16129 BRISTOL POINTE DR  
City-St-Zip: DELRAY BEACH, FL 33446

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RHYS L. WILLIAMS

PRES

07/10/2007

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date