2005 FOR PROFIT CORPORATION

Apr 20, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P04000003343** 04-20-2005 90307 035 ***150 00 A WORLD OF TROPICAL FISH INC. Principal Place of Business Mailing Address 734 S FEDERAL HWY 734 S FEDERAL HWY DEERFIELD BCH, FL 33341 DEERFIELD BCH, FL 33341 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 26-007577 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GIANETTA, SCOTT 925 NE 24 AVE Street Address (P.O. Box Number is Not Acceptable) POMPANO BCHCH, FL 33062 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 9. Election Campaign Financing FILE NOW!!!" FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Addition ☐ Delete ☐ Change NAME GIANNETTA, SCOTT NAME STREET ADDRESS 925 NE 24 AVE STREET ADDRESS POMPANO BCH, FL 33062 CITY-ST-ZIP CITY-ST-70 TITLE ☐ Delete ☐ Change ☐ Addition TILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TILE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 charged, or on an attachment with an address, with all other like empowered.

Scott Giannetta 4-17-05

FILED