## 2005 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Feb 16, 2005 8:00 am **ANNUAL REPORT (AR) Secretary of State** DOCUMENT # P04000034627 1. Entity Name 02-16-2005 90038 023 \*\*\*150.00 AQUAMERE, INC. Principal Place of Business Mailing Address PO BOX 1603 PO BOX 1603 ~~40010 **TAMPA FL 33601** TAMPA FL 33601 2. Principal Place of Business 3. Mailing Address P.O. BOX 1603 4(003 Sweetshop Blud Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034\_(10/04) 2316 City & State City & State 4. FEI Number Applied For ピレ Tompu Not Applicable lampa 33<u>613</u> Žip Country Hills borough of \$8.75 Additional 5. Certificate of Status Desired Hillsbownh 3360 I Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARDOSO DE AGUIAR, ADEMIR Street Address (P.O. Box Number is Not Acceptable) 4003 S. WESTSHORE BLVD., APT. 2316 **TAMPA FL 33611** 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, typed or printed name of registered agent and Life # applicables: =====(NOIE: Registered Agent signature required when reinstance) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Addition ☐ Delete Change CARDOSO DE AGUIAR, ADEMIR NAME NAME STREET ADDRESS PO BOX 1603 STREET ADDRESS TAMPA FL 33601 CITY-ST-7IP CITY-ST-7IP THUE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BILE TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 tructee 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

<u>01/02/05</u>

Daytime Phone #