

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074149

FILED
Mar 28, 2005
Secretary of State

Entity Name: INTERNATIONAL AQUATIC EXERCISE ASSOCIATION, INC.

Current Principal Place of Business:

3439 TECHNOLOGY DRIVE
SUITE 6
NOKOMIS, FL 34275 US

New Principal Place of Business:

950 PINTO CIRCLE
NOKOMIS, FL 34275 US

Current Mailing Address:

3439 TECHNOLOGY DRIVE
SUITE 6
NOKOMIS, FL 34275 US

New Mailing Address:

950 PINTO CIRCLE
NOKOMIS, FL 34275 US

FEI Number: 20-2341838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGALZOOM NEVADA, INC.
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SEE, JULIA
Address: 3439 TECHNOLOGY DRIVE, SUITE 6
City-St-Zip: NOKOMIS, FL 34275 US

Title: SECR () Delete
Name: PROCTOR, ANGIE
Address: 3439 TECHNOLOGY DRIVE, SUITE 6
City-St-Zip: NOKOMIS, FL 34275 US

Title: DIR () Delete
Name: PROCTOR, GORDON
Address: 3439 TECHNOLOGY DRIVE, SUITE 6
City-St-Zip: NOKOMIS, FL 34275 US

Title: DIR () Delete
Name: HALL, LAURA
Address: 3439 TECHNOLOGY DRIVE, SUITE 6
City-St-Zip: NOKOMIS, FL 34275 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SEE, JULIA
Address: 410 PALMETTO COURT, #9
City-St-Zip: VENICE, FL 34285 US

Title: SECR (X) Change () Addition
Name: PROCTOR, ANGIE
Address: 950 PINTO CIRCLE
City-St-Zip: NOKOMIS, FL 34275 US

Title: DIR (X) Change () Addition
Name: PROCTOR, GORDON
Address: 950 PINTO CIRCLE
City-St-Zip: NOKOMIS, FL 34275 US

Title: DIR (X) Change () Addition
Name: HALL, LAURA
Address: 410 PALMETTO COURT
City-St-Zip: VENICE, FL 34285 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: ANGIE PROCTOR

SEC

03/28/2005

Electronic Signature of Signing Officer or Director

Date