2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074149

Entity Name: INTERNATIONAL AQUATIC EXERCISE ASSOCIATION, INC.

FILED Mar 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3439 TECHNOLOGY DRIVE 950 PINTO CIRCLE

SUITE 6 NOKOMIS, FL 34275 US

NOKOMIS, FL 34275 US

Current Mailing Address: New Mailing Address:

3439 TECHNOLOGY DRIVE 950 PINTO CIRCLE

SUITE 6 NOKOMIS, FL 34275 US 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: Name and Address of New Registered Agent:

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

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

Electronic Olynature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

Name: SEE, JULIA Name: SEE, JULIA
Address: 3439 TECHNOLOGY DRIVE, SUITE 6 Address: 410 PALMETTO COURT, #9

City-St-Zip: NOKOMIS, FL 34275 US City-St-Zip: VENICE, FL 34285 US

Title: SECR () Delete Title: SECR (X) Change () Addition Name: PROCTOR, ANGIE Name: PROCTOR, ANGIE

Address: 3439 TECHNOLOGY DRIVE, SUITE 6 Address: 950 PINTO CIRCLE
City-St-Zip: NOKOMIS, FL 34275 US City-St-Zip: NOKOMIS, FL 34275 US

Title: DIR () Delete Title: DIR (X) Change () Addition Name: PROCTOR, GORDON Name: PROCTOR, GORDON

Address: 3439 TECHNOLOGY DRIVE, SUITE 6 Address: 950 PINTO CIRCLE
City-St-Zip: NOKOMIS, FL 34275 US City-St-Zip: NOKOMIS, FL 34275 US

Title: DIR () Delete Title: DIR (X) Change () Addition

 Name:
 HALL, LAURA
 Name:
 HALL, LAURA

 Address:
 3439 TECHNOLOGY DRIVE, SUITE 6
 Address:
 410 PALMETTO COURT

 City-St-Zip:
 NOKOMIS, FL 34275 US
 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