

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093472

Entity Name: AQUASINK INC.

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

P O BOX 601563
N MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

P O BOX 601563
N MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 13-4282583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, RONEN
2001 N.OCEAN BLVD
#604
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MALINIAK, OPHIR
20515 EAST COUNTRY CLUB DRIVE
648
AVENTURA, FL 33180 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: OPHIR MALINIAK

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALINIAK, OPHIR
Address: 2001 N.OCEAN BLVD #604
City-St-Zip: BOCA RATON, FL 33431

Title: S (X) Delete
Name: KOHN, PHILIP
Address: 1186 43RD STREET
City-St-Zip: BROOKLYN, NY 11219

Title: VD () Delete
Name: HELLED, JOSEPH
Address: P O BOX 601563
City-St-Zip: N MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HELLED, JOSEPH
Address: P O BOX 601563
City-St-Zip: N MIAMI BEACH, FL 33160

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: OPHIR MALINIAK

P

03/14/2005

Electronic Signature of Signing Officer or Director

Date