

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116154

Entity Name: EXOTIC SEALIFE, INC

FILED
May 06, 2005
Secretary of State

Current Principal Place of Business:

2236 NORTH CYPRESS BEND DR
APT 502
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

7301 SW 37TH COURT
DAVIE, FL 33314 US

Current Mailing Address:

2236 NORTH CYPRESS BEND DR
APT 502
POMPANO BEACH, FL 33069 US

New Mailing Address:

12290 87TH STREET NORTH
WEST PALM BEACH, FL 33412 US

FEI Number: 20-1472111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZOY, ENRIQUE
2236 NORTH CYPRESS BEND DR
APT 502
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

AZOY, ENRIQUE
12290 87TH STREET NORTH
WEST PALM BEACH, FL 33412 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: ENRIQUE AZOY

05/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AZOY, ENRIQUE
Address: 2236 NORTH CYPRESS BEND DR APT 502
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP () Delete
Name: MACHUCA, RICARDO P
Address: 7301 SW 37 CT
City-St-Zip: DAVIE, FL 33314 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AZOY, ENRIQUE
Address: 12290 87TH STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412 US

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

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: ENRIQUE AZOY

P

05/06/2005

Electronic Signature of Signing Officer or Director

Date