2005 FOR PROFIT CORPORATION

Mar 07, 2005 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # P04000170119** 03-07-2005 90285 043 ***150.00 1. Entity Name AQUA-NORDIC DESIGN SERVICE, INC. Principal Place of Business Mailing Address **818 HEWITT DRIVE** 818 HEWITT DRIVE PORT ORANGE, FL 32127 PORT ORANGE, FL 32127 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 02242005 CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 20-20580 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TONNESSEN, GUNNAR O Street Address (P.O. Box Number is Not Acceptable) 818 HEWITT DRIVE PORT ORANGE, FL 32127 City Zip Code FL 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. Signature, typed or printed name of registered agent and title il applicable (NOTE: Spoistered Apent ainmature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ■ Addition TONNESSEN, GUNNAR O NAME NAME 818 HEWITT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT ORANGE, FL 32127 CITY-ST-7IP Delete ☐ Change Addition TITLE TITLE TONNESSEN, NANCY A NAME NAME STREET ADDRESS 818 HEWITT DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PORT ORANGE, FL 32127 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 accupate 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 discrete empoyered 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, saith all other like empowered.

SIGNATURE: GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED