2004 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 09, 2004 08:00 AM Secretary of State DOCUMENT # P93000010680 TROPICAL AQUATICS MARKETING, INC. Principal Place of Business Mailing Address 1690 COUNTRY LANE 1690 COUNTRY LANE DUNEDIN, FL 34698 DUNEDIN, FL 34698 CR2E034 (10/03) 07012004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3165709 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FORD, RONALD L DO NOT WRITE 1690 COUNTRY LANE DUNEDIN, FL 34698 IN THIS SPACE 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE PSTD U00000171953 09/09/04-80003-010 550.00 FORD, RONALD L NAME STREET ADDRESS 1690 COUNTRY LANE CITY-ST-ZIP DUNEDIN, FL 34698 TITLE FORD, RONALD L NAME STREET ADDRESS 1690 COUNTRY LANE DUNEDIN, FL 34698 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS 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 accurate 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 trustee empowered 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 wijb an address, with all other into execute this report as required by Chapter 607.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

· FILED