

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064598

Entity Name: PROFESSIONAL AQUARIUMS, INC.

FILED  
Jan 04, 2005  
Secretary of State

## Current Principal Place of Business:

2945 SW 16 TERRACE  
MIAMI, FL 33145

## New Principal Place of Business:

8027 LAKE DRIVE  
#203  
MIAMI, FL 33166

## Current Mailing Address:

2945 SW 16 TERRACE  
MIAMI, FL 33145

## New Mailing Address:

8027 LAKE DRIVE  
#203  
MIAMI, FL 33166

FEI Number: 65-0437653

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SARDINA, FELIX  
2945 S.W. 16 TER.  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

SARDINA, YANEISY  
8027 LAKE DRIVE  
#203  
MIAMI, FL 33166 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: YANEISY SARDINA

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTS ( ) Delete  
Name: SARDINA, FELIX  
Address: 2945 S.W. 16 TERRACE  
City-St-Zip: MIAMI, FL 33145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change ( ) Addition  
Name: SARDINA, YANEISY  
Address: 8027 LAKE DRIVE #203  
City-St-Zip: MIAMI, FL 33166

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: YANEISY SARDINA

P

01/04/2005

Electronic Signature of Signing Officer or Director

Date