

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000041720

Entity Name: ALAN COX AQUATICS, INC.

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

4144 YARDLEY CIRCLE
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

7373 OX BOW CIRCLE
TALLAHASSEE, FL 32312 US

Current Mailing Address:

4144 YARDLEY CIRCLE
TALLAHASSEE, FL 32309 US

New Mailing Address:

7373 OX BOW CIRCLE
TALLAHASSEE, FL 32312 US

FEI Number: 59-3246845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, ALAN
4144 YARDLEY CIRCLE
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

COX, ALAN
7373 OX BOW CIRCLE
TALLAHASSEE, FL 32312 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: _____ 03/31/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COX, ALAN
Address: 4144 YARDLEY CIRCLE
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COX, ALAN
Address: 7373 OX BOW CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

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: ALAN COX D 03/31/2005
Electronic Signature of Signing Officer or Director Date