

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 09, 2005  
Secretary of State**

DOCUMENT# P94000041720

Entity Name: ALAN COX AQUATICS, INC.

**Current Principal Place of Business:**

7373 OX BOW CIRCLE  
TALLAHASSEE, FL 32312 US

**New Principal Place of Business:**

**Current Mailing Address:**

7373 OX BOW CIRCLE  
TALLAHASSEE, FL 32312 US

**New Mailing Address:**

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  
7373 OX BOW CIRCLE  
TALLAHASSEE, FL 32312 US

**Name and Address of New Registered Agent:**

COX, LAURIE L  
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: LAURIE LAWSON COX      05/09/2005  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: COX, LAURIE L  
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: LAURIE LAWSON COX      PRES      05/09/2005  
Electronic Signature of Signing Officer or Director      Date