

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 12, 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, LAURIE L
7373 OX BOW CIRCLE
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

COX, PATSY E
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: PATSY E. COX 07/12/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COX, PATSY E
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: PATSY E. COX P 07/12/2005
Electronic Signature of Signing Officer or Director Date