2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 04, 2005 08:00 AM Secretary of State **DOCUMENT # P94000085845** NEPTUNE'S AQUARIUMS, INC. Principal Place of Business Mailing Address NEPTUNE'S AQUARIUMS, INC. **NEPTUNE'S AQUARIUMS INC** 4095 SW 137 AVE., #9 4095 SW 137 AVE., #9 MIAMIL FL 33175 MIAMIL FL 33175 US CR2E034 (10/03) 02052005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0536457 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DO NOT WRITE PEREZ, RENE F 13025 SW 112TH AVE MIAMI, FL 33178 IN THIS SPACE 2. 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 remetating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PEREZ, RENE F NAME STREET ADDRESS 13025 SW 112TH AVE CITY-ST-ZIP MIAMI, FL 33176 U000000286417 PEREZ, JORGE NAME 04/04/05-80027-025 150.00 STREET ADDRESS 4152 SW 13 ST., #5 CITY-ST-ZIP MIAMI, FL 33134 TITLE CHEUNG, JULIA NAME 4095 SW 137TH AVE., SUITE #9 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33175 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 with an address, with all other like empowered.

ITED NAME OF SIGNING OFFICER OF DIRECTOR

FILED