

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049264

Entity Name: OZONA AQUATICS, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

2400 BAYSHORE BLVD
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 801
DUNEDIN, FL 34697

New Mailing Address:

FEI Number: 59-3317916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEILMAN, RAMON E
1759 LEO LANE SOUTH
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KEILMAN, RAMON E
Address: 1759 LEO LANE SOUTH
City-St-Zip: CLEARWATER, FL 33755

Title: SD () Delete
Name: KEILMAN, KENNETH L
Address: 1419 ARIES LANE, #3
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: KEILMAN, KENNETH L
Address: 1585 CLARK ST
City-St-Zip: CLEARWATER, FL 33755

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: RAMON E KEILMAN

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date