2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P98000003492 Feb 12, 2004 08:00 AM Secretary of State t. Entity Name AQUA GEAR, INC. Mailing Address Principal Place of Business 13297 TEMPLE BLVD. 13297 TEMPLE BLVD. WEST PALM BEACH, FL 33412-2382 WEST PALM BEACH, FL 33412-2382 01102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0802848 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BULLOCK, JOANNE** DO NOT WRITE 13297 TEMPLE BLVD. WEST PALM BEACH, FL 33412-2382 IN THIS SPACE 8. 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. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000049053 Trust Fund Contribution. Added to Fees 02/13/04-80008-006 OFFICERS AND DIRECTORS 10. TITLE **BULLOCK, JOANNE** NAME 13297 TEMPLE BLVD. STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 334122382 TITLE BULLOCK, MARTIN R NAME STREET ADDRESS 13297 TEMPLE BLVD.

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

CITY-ST-ZIP

CITY-ST-78P

TITLE

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WEST PALM BEACH, FL 334122382

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bullock

2/8/6

61-753-4636