

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045122

FILED
Apr 01, 2004
Secretary of State

Entity Name: AQUARIUMS BY THE SEA, INC.

Current Principal Place of Business:

7175 S. PINE AVE., SUITE D
OCALA, FL 34480

New Principal Place of Business:

7175 S. PINE AVE.,
SUITE D
OCALA, FL 34480

Current Mailing Address:

17913 SE 87TH BOURNE AVE.
THE VILLAGES, FL 32162

New Mailing Address:

FEI Number: 65-0837605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ALESSIO, JANET
17913 SE 87TH BOURNE AVE.
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

D'ALESSIO, JANET E PRES.
17913 SE 87TH BOURNE AVE.
THE VILLAGES, FL 32162 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: JANET E. D'ALESSIO

04/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: D'ALESSIO, JANET
Address: 2720 FOREST HILLS BLVD
City-St-Zip: CORAL SPRINGS, FL 330655494

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JANET E. D'ALESSIO

P

04/01/2004

Electronic Signature of Signing Officer or Director

Date