2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 08, 2004 08:00 AM **DOCUMENT # P980000090469** Secretary of State 1. Entity Name RESEARCH AQUACULTURE, INC. Principal Place of Business Mailing Address **6238-1 RIVERWALK LANE** 6238-1 RIVERWALK LANE JUPITER, FL 33458 US JUPITER, FL 33458 US %F54,,,5,025F& 07062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0874343 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MCCRUDDEN, THOMAS M DO NOT WRITE 6238-1 RIVERWALK LANE JUPITER, FL 33458 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 title if applicable (NOTE: Registered Agent signature regulard when reinstation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE MCCRUDDEN, THOMAS M. NAME STREET ADDRESS 6238-1 RIVERWALK LANE CTTY-ST-ZIP JUPITER, FL 33483 U00000164381 07/08/04-80006-016 150.00 NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP THE IN THIS SPACE STREET ADDRESS City-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 TITLE NAME STREET ADDRESS

56/-748-303/ Daytime Phone #