2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secrétary of State DOCUMENT # P98000106828 07-07-2005 90009 048 ***550.00 1. Entity Name BONSAI AQUACULTURE, INC. Mailing Address Principal Place of Business 20061953 **BONSAI KOI PONDS** 5026 17 STREET ST NORTH ST PETERSBURG, FL 33714 6289 PARK BLVD. PINELLAS, PK 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06132005 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 59-3550428 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HEAGEY, ROBERT F Street Address (P.O. Box Number is Not Acceptable) 5026 17 STREET ST NORTH ST PETERSBURG, FL 33714 City Zip Code 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 required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be "Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition HEAGEY, ROBERT F NAME NAME 5026 17TH ST N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33714 CITY-ST-ZIP VΡ 🖊 Delete TITLE TITLE ☐ Change ☐ Addition HEAGEY, MONIQUE L NAME NAME STREET ADDRESS 5026 17TH STREET N STREET ADDRESS CITY-ST-7IP SAINT PETERSBURG, FL 33714 CITY-ST-7IP TIELE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Detete TITLE Channe ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

Robert T. Heavy 6-20-05

FILED Jul 07, 2005 8:00 am