2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106978

Entity Name: ARCADIA FLORIDA FISH, INC.

2567 PORTERVIEW WAY

ORLANDO, FL 32812

Address: City-St-Zip: FILED Jul 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14746 YORKSHIRE RUN DR ORLANDO, FL 32828 **Current Mailing Address: New Mailing Address:** 14746 YORKSHIRE RUN DR ORLANDO, FL 32828 FEI Number: 59-3550450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: SIERRA, RODRIGO SIERRA, RODRIGO 14746 YORKSHIRE RUN DR 14746 YORKSHIRE RUN DR ORLANDO, FL 32828 ORLANDO, FL 32828 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: 07/01/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition SIERRA, RODRIGO Name: Name: 14746 YORKSHIRE RUN DR Address: Address: City-St-Zip: ORLANDO, FL 32828 32 City-St-Zip: () Delete Title: Title: () Change () Addition Name: ANGEL, RICARDO Name: CALLE 122 BIS NO. 25-45 SUITE 301 Address: Address: SANTA FE DE BOGOTA COLOMBIA, City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition HUGO, HERNANDEZ Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: RODRIGO SIERRA VP 07/01/2005