2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AN

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-07-2005 90001 028 ***150.00 DOCUMENT # P99000021967 AQUARINA SALES, INC. **50000308** Principal Place of Business Mailing Address 270 HAMMOCK SHORE DR. 270 HAMMOCK SHORE DR. SO. MELBOURNE BEACH, FL 32951 MELBOURNE BEACH, FL 32951 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032005 Chg-P CR2E034 (10/03) City & State City & State 4. FFI Number Applied For 59-3563668 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BATES, JAMES H Street Address (P.O. Box Number is Not Acceptable) 7530 SO, ATA SOUTH MELBOURNE BEACH, FL for the purpose of changing its registered office or registered agont, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statemen the obligations of registere MAS SIGNATURE Signature, typed or pnn e of registered agent and ritle if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 ٠ 🗖 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U TITLE Delete 10116 **S**Change BATES, JAMES H NAME 270 HAMMOCK SHORE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOUTH MELBOURNE BEACH, FL 32951 CITY-SI-ZIP BILLE ☐ Delete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7/P CITY-ST-7IP IIILE ☐ Delete TILLE Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHIY-ST-ZIP CHY-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 crustee employered if 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 BHÆS SIGNATURE:

FILED Jan 07, 2005 8:00 am

Secretary of State