

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028375

FILED
Apr 07, 2004
Secretary of State

Entity Name: UNLIMITED AQUARIUM SYSTEM INC.

Current Principal Place of Business:

4575 SW 74TH AVE
MIAMI, FL 33155

New Principal Place of Business:

10431 SW 52ND AVE
MIAMI, FL 33165

Current Mailing Address:

4575 SW 74TH AVE
MIAMI, FL 33155

New Mailing Address:

10431 SW 52ND AVE
MIAMI, FL 33165

FEI Number: 65-0905852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, DIANA E
4575 SW 74TH AVE
MIAMI, FL 33155

Name and Address of New Registered Agent:

VARGAS, DIANA E
10431 SW 52ND AVE
MIAMI, FL 33165

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: DIANA E. VARGAS

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VARGAS, DIANA
Address: 10431 SW 52 STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VARGAS, DIANA E
Address: 10431 SW 52 STREET
City-St-Zip: MIAMI, FL 33165

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: DIANA E. VARGAS

PD

04/07/2004

Electronic Signature of Signing Officer or Director

Date