

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048984

Entity Name: SEVEN SEAS AQUARIUM, INC.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

910 NSR 434
STE 12
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

910 NSR 434
STE 12
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

174 SEMORAN COMMERCE PL
UNIT 122
APOPKA, FL 32703

New Mailing Address:

174 SEMORAN COMMERCE PL
UNIT 122
APOPKA, FL 32703

FEI Number: 59-3587186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, GEORGE
C/O SEVEN SEAS AQUARIUM
910-12 NSR 434
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

RUSSO, ELIO
C/O SEVEN SEAS AQUARIUM
218 WINDMEADOW CR
ALTAMONTE SPRINGS, FL 32703 US

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: ELIO RUSSO

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUSSO, GEORGE
Address: 109 BRANTLEY HARBOR
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUSSO, ELIO
Address: 218 WINDMEADOW CR
City-St-Zip: ALTAMONTE SPRINGS, FL 32703

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: ELIO RUSSO

D

05/01/2004

Electronic Signature of Signing Officer or Director

Date