

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070405

Entity Name: AQUALUNA CORP.

FILED  
Jan 15, 2004  
Secretary of State

## Current Principal Place of Business:

7971 N.W. 33RD ST.  
MIAMI, FL 33122

## New Principal Place of Business:

## Current Mailing Address:

1055 PEACHTREE ST NE  
ATLANTA, GA 30309

## New Mailing Address:

FEI Number: 65-0939294

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURNSIDE, PATRICIA  
2455 HOLLYWOOD BLVD  
SUITE 104  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

BURNSIDE, PATRICIA  
2455 HOLLYWOOD BLVD  
SUITE 104  
HOLLYWOOD, FL 33020 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: PATRICIA BURNSIDE

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: GALARDI, JACK E  
Address: 7971 N.W. 33RD ST.  
City-St-Zip: MIAMI, FL 33122

Title: VP (X) Delete  
Name: HOCH, JEFFREY J  
Address: 7971 N.W. 33RD ST.  
City-St-Zip: MIAMI, FL 33122

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: GALARDI, JACK E  
Address: 1055 PEACHTREE STREET  
City-St-Zip: ATLANTA, GA 30309

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JACK E. GALARDI

PRES

01/15/2004

Electronic Signature of Signing Officer or Director

Date