2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 16, 2004 08:00 AM DOCUMENT # P99000103059 **Secretary of State** AQUATIC WORLD, INC. Principal Place of Business Mailing Address 453 SE MONTEREY RD. 453 SE MONTEREY RD. STUART, FL 34994 STUART, FL 34994 03232004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0964211 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GANGEMI, PAUL DO NOT WRITE 453 SE MONTEREY RD. STUART, FL 34994 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 000000115991 04/16/04-80046-015 150.00 10. OFFICERS AND DIRECTORS TITLE D MAME GANGEMI, PAUL STREET ADDRESS 453 SE MONTEREY RD. CITY-ST-ZIP STUART, FL 34994 TITLE NAME STREET ADDRESS CITY - SY-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP 7171E IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-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)(f). 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Slock 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED