2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 11, 2004 08:00 AM Secretary of State DOCUMENT # V30630 1. Entity Name AQUACISE, INC. Principal Place of Business Mailing Address 35 NEW MARKET ST. 35 NEW MARKET ST. CANTONMENT, FL 32533 CANTONMENT, FL 32533 US No Chg-P CR2E034 (10/03) 02292004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3126049 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALTINNER, FRAN DO NOT WRITE 2340 TOBIE DEAN ROAD CANTONMENT, FL 32533 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000084386 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 03/11/04-80004-010 150.00 OFFICERS AND DIRECTORS 10. D TITLE HALTINNER, FRAN NAME STREET ADDRESS 2340 TOBIE DEAN RD. CATY - ST - ZAP CANTONMENT, FL TITLE NAME GUND, JUDITH L STREET ADDRESS 35 NEW MARKET ST. CATY-ST-ZIP CANTONMENT, FL 32533 33TLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE BILLE NAME STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(5). 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 Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SHIT NAME STREET ADDRESS

FILED