

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013035

Entity Name: EAGLE AQUATICS, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

14589 CAMBERWELL SOUTH
JACKSONVILLE, FL 32258

New Principal Place of Business:

11341 LAKE CYPRESS LOOP
FORT MYERS, FL 33913 US

Current Mailing Address:

14589 CAMBERWELL SOUTH
JACKSONVILLE, FL 32258

New Mailing Address:

11341 LAKE CYPRESS LOOP
FORT MYERS, FL 33913 US

FEI Number: 20-0629198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, RICHARD E
14589 CAMBERWELL SOUTH
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

LAWRENCE, RICHARD E
11341 LAKE CYPRESS LOOP
FORT MYERS, FL 33913 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: RICHARD E. LAWRENCE

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: LAWRENCE, RICHARD E
Address: 14589 CAMBERWELL SOUTH
City-St-Zip: JACKSONVILLE, FL 32258

Title: VT () Delete
Name: LAWRENCE, JUDY A
Address: 14589 CAMBERWELL SOUTH
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: LAWRENCE, RICHARD E
Address: 11341 LAKE CYPRESS LOOP
City-St-Zip: FORT MYERS, FL 33913 US

Title: VT (X) Change () Addition
Name: LAWRENCE, JUDY A
Address: 11341 LAKE CYPRESS LOOP
City-St-Zip: FORT MYERS, FL 33913 US

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: RICHARD E. LAWRENCE

PRES

01/18/2005

Electronic Signature of Signing Officer or Director

Date