

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 628940

FILED
Aug 16, 2004
Secretary of State

Entity Name: DEEP SIX DIVE SHOP, INC.

Current Principal Place of Business:

416 MIRACLE MILE PLZA
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

416 MIRACLE MILE PLZA
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 59-1920707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMETT, ELIZABETH S SEC
9400 52ND CT
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: HAMMETT, ELIZABETH S
Address: 9400 52ND CT
City-St-Zip: SEBASTIAN, FL 32958

Title: D () Delete
Name: HAMMETT, DOYLE A
Address: 75 ROYAL PALM POINTE, APT 6
City-St-Zip: VERO BEACH, FL 32960

Title: P () Delete
Name: HAMMETT, CHRISTOPHER T
Address: 9400 52ND CT
City-St-Zip: SEBASTIAN, FL 32958

Title: VP (X) Delete
Name: HAMMETT, CLIFFORD J
Address: 4718 9TH PL
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: HAMMETT, ELIZABETH S
Address: 9400 52ND CT
City-St-Zip: SEBASTIAN, FL 32958

Title: VPD (X) Change () Addition
Name: HAMMETT, DOYLE A
Address: 5131 LAZY LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32821

Title: PD (X) Change () Addition
Name: HAMMETT, CHRISTOPHER T
Address: 9400 52ND CT
City-St-Zip: SEBASTIAN, FL 32958

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: ELIZABETH S. HAMMETT

STD

08/16/2004

Electronic Signature of Signing Officer or Director

_____ Date