

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L04228

FILED
Mar 31, 2004
Secretary of State

Entity Name: UNDERWATER HORIZONS, INC.

Current Principal Place of Business:

11120 MONET WOODS
LAKE PARK, FL 33410

New Principal Place of Business:

11120 MONET WOODS
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

11120 MONET WOODS
LAKE PARK, FL 33410

New Mailing Address:

11120 MONET WOODS
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0141326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPERT, MICHAEL A, ESQUIRE
4800 NORTH FEDERAL HIGHWAY
#307D
BOCA RATON, FL 33431

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: D () Delete
Name: BROUGH, RICHARD SR.,
Address: 11120 MONET WOODS
City-St-Zip: WEST PALM BEACH, FL 33410

Title: D () Delete
Name: BROUGH, RICHARD JR.,
Address: 7821 159TH CT N
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROUGH, RICHARD SR.,
Address: 11120 MONET WOODS
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: RICHARD A. BROUGH

PRES

03/31/2004

Electronic Signature of Signing Officer or Director

_____ Date