

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L04228

**FILED**  
**Apr 20, 2005**  
**Secretary of State**

**Entity Name:** UNDERWATER HORIZONS, INC.

**Current Principal Place of Business:**

11120 MONET WOODS  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

11120 MONET WOODS  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

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

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

04/20/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date