2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008614

FILED Jan 10, 2005 Secretary of State

Entity Name: TREASURE COAST AQUATICS & DIVING, INC. **Current Principal Place of Business: New Principal Place of Business:** 1909 S.W. WINNERS DRIVE PALM CITY, FL 34990 **Current Mailing Address: New Mailing Address:** 1909 S.W. WINNERS DRIVE PALM CITY, FL 34990 FEI Number: 56-2312685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TONER, DARLA 1909 S.W. WINNERS DRIVE PALM CITY, FL 34990 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MARK, ROBERT Name: Name: Address: 2025 N.E. RIVER COURT Address: City-St-Zip: JENSEN BEACH, FL 34956 City-St-Zip: Title: Title: (X) Change () Addition () Delete SANGUILY, ALICIA Name: Name: SANGUILY, ALICIA Address: 3389 S.W. WOOD CREEK TRAIL Address: 4224 SW RIVERS END WAY City-St-Zip: PALM CITY, FL 34990 City-St-Zip: PALM CITY, FL 34990 Title: () Delete Title: (X) Change () Addition SNOW, GLEN Name: SNOW, GLEN Name: 4540 S.W. BOAT RAMP AVENUE 3112 SW SEABOARD AVE Address: Address: City-St-Zip: PALM CITY, FL 34990 City-St-Zip: PALM CITY, FL 34990

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT MARK D 01/10/2005