

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2004 8:00 am
Secretary of State

01-26-2004 90011 041 ***150.00

DOCUMENT # P0000057922



1. Entity Name
STINGRAY FISH & DIVE CO., INC.

Principal Place of Business
 631 76TH AVE. NORTH
 ST. PETERSBURG, FL 33702

Mailing Address
 631 76TH AVE. NORTH
 ST. PETERSBURG, FL 33702

34000810



2. Principal Place of Business
12012 93RD WAY
 Suite, Apt. #, etc.

3. Mailing Address
12012 93RD WAY
 Suite, Apt. #, etc.

01062004 Chg-P CR2E034 (10/03)

City & State
Largo FL
 Zip
33773 Country
U.S.

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Largo FL
 Zip
33773 Country
U.S.

4. FEI Number
59-3678504 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

MOSTOWSKI, ROBERT
 631 76TH AVE. NORTH
 ST. PETERSBURG, FL 33702

7. Name and Address of New Registered Agent
 Name
ROBERT P MOSTOWSKI
 Street Address (P.O. Box Number is Not Acceptable)
12012 93RD WAY
 City
LARGO FL Zip Code
33773

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]* DATE **1/20/04**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		
TITLE PD	MOSTOWSKI, ROBERT	<input checked="" type="checkbox"/> Delete
NAME	MOSTOWSKI, ROBERT	
STREET ADDRESS	631 76TH AVE. NORTH	
CITY-ST-ZIP	ST. PETERSBURG, FL 33702	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE PD	mostowski ROBERT PAUL	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	mostowski ROBERT PAUL	
STREET ADDRESS	12012 93RD WAY	
CITY-ST-ZIP	LARGO FL 33773	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE: **1/20/04**

Date

Daytime Phone #