2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004401

City-St-Zip:

MIAMI, FL 33127

FILED Jul 06, 2005 Secretary of State

Entity Name: ELITE DIVER ENTERPRISES, INC.								
Current Principal Place of Business:				New Principal Place of Business:				
1738 MERE DELTONA,	EDITH AVE FL 32738							
Current Mailing Address:				New Mailii	ng Address	:		
1738 MERE DELTONA,				PO BOX 54 ORLANDO				
FEI Number:	14-1865450	FEI Number Applied For	r() FEI Nur	nber Not Appli	cable ()	Certifica	ate of Status De	sired ()
Name and Address of Current Registered Agent:				Name and Address of New Registered Agent:				
STAFFORI 1738 MERE DELTONA,	EÓITH AVE							
The above in the State		ty submits this statement f	or the purpose o	of changing it	s registered	l office or r	egistered age	nt, or both,
SIGNATUR	RE:							
	Elect	ronic Signature of Registe	red Agent				Date	
		.193(2)(b), F.S., the corporation		the prior notice	э.			
OFFICERS		-	. ,	ADDITION	S/CHANGE	S TO OFF	ICERS AND	DIRECTORS:
Title: Name: Address: City-St-Zip:	M STAFFORD, 1738 MERE DELTONA, F	DITH AVE		Title: Name: Address: City-St-Zip:		()Change	() Addition	
Title: Name: Address: City-St-Zip:	P STAFFORD, 106 WIMBLI PORT ORAN			Title: Name: Address: City-St-Zip:		()Change	() Addition	
Title: Name: Address:	S STAFFORD, 106 WIMBL			Title: Name: Address:	S STAFFORD, 106 WIMBLE		() Addition	

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.

City-St-Zip:

MIAMI, FL 33127

SIGNATURE: RICHARD STAFFORD COO 07/06/2005