

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164187

Entity Name: FLORIDA DIVE SERVICE INC.

FILED  
Apr 14, 2005  
Secretary of State

## Current Principal Place of Business:

451 MARINA ROAD  
TITUSVILLE, FL 32796

## New Principal Place of Business:

3465 S WASHINGTON AVE  
TITUSVILLE, FL 32780

## Current Mailing Address:

451 MARINA ROAD  
TITUSVILLE, FL 32796

## New Mailing Address:

3465 S WASHINGTON AVE  
TITUSVILLE, FL 32780

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAFOE, CARL  
1941 WINDWARD OAKS CT  
KISSIMMEE, FL 34746 US

## Name and Address of New Registered Agent:

LAFOE, CARL  
3465 S WASHINGTON AVE  
KISSIMMEE, FL 32780 US

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: CEL

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: LAFOE, KAREN R  
Address: 451 MARINA ROAD  
City-St-Zip: TITUSVILLE, FL 32796

Title: P ( ) Delete  
Name: LAFOE, CARL E  
Address: 451 MARINA ROAD  
City-St-Zip: TITUSVILLE, FL 32796

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: LAFOE, KAREN R  
Address: 3465 S WASHINGTON AVE  
City-St-Zip: TITUSVILLE, FL 32780

Title: P (X) Change ( ) Addition  
Name: LAFOE, CARL E  
Address: 3465 S WASHINGTON AVE  
City-St-Zip: TITUSVILLE, FL 32780

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: CARL E LAFOE

PRES

04/14/2005

Electronic Signature of Signing Officer or Director

Date