2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084700

Entity Name: SEA TURTLE SCUBA INC.

FILED Jan 07, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18610 SEA TURTLE LANE BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

18610 SEA TURTLE LANE BOCA RATON, FL 33498

FEI Number: 65-0785249 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:

STIER, BARRY 18610 SEA TURTLE LANE BOCA RATON, FL 33498

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:STIER, BARRYName:STIER, BARRY PRESAddress:18610 SEA TURTLE LANEAddress:18610 SEA TURTLE LANECity-St-Zip:BOCA RATON, FL 33498City-St-Zip:BOCA RATON, FL 33498

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: BARRY STIER PRES 01/07/2004