

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H92000

FILED
Feb 17, 2004
Secretary of State

Entity Name: TINY BUBBLES EXPEDITIONS, INC.

Current Principal Place of Business:

300 BEACH ROAD, PH-N
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

172 N US HWY ONE
STE 312
JUPITER, FL 33469 US

New Mailing Address:

177 N US HWY ONE #312□□□□TEQUESTA
STE 312
JUPITER, FL 33469 US

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

Name and Address of Current Registered Agent:

SEIFERT, DOUGLAS
300 BEACH ROAD S02
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

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:

Title: C () Delete
Name: SEIFERT, DOUGLAS D.,
Address: 300 BEACH RD PH-N
City-St-Zip: TEQUESTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: SEIFERT, DOUGLAS D CEO
Address: 300 BEACH RD PH-N
City-St-Zip: TEQUESTA, FL 33469

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: DOUGLAS DAVID SEIFERT

CEO

02/17/2004

Electronic Signature of Signing Officer or Director

Date