

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 582704

FILED  
Apr 13, 2004  
Secretary of State

Entity Name: ATLANTIS DIVE CENTER, INC.

## Current Principal Place of Business:

51 GARDEN COVE DRIVE  
KEY LARGO, FL 33037

## New Principal Place of Business:

## Current Mailing Address:

51 GARDEN COVE DRIVE  
KEY LARGO, FL 33037

## New Mailing Address:

PO BOX 2446  
KEY LARGO, FL 33037

FEI Number: 59-1866327

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SLATE, SPENCER C  
51 GARDEN COVE DR.  
KEY LARGO, FL 33037 US

## Name and Address of New Registered Agent:

YATES, DEBORAH S  
PO BOX 2446  
KEY LARGO, FL 33037 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: DEBORAH S. YATES

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SLATE, SPENCER C  
Address: 51 GARDEN COVE DRIVE  
City-St-Zip: KEY LARGO, FL 33037

Title: BODV ( ) Delete  
Name: YATES, GEORGE A  
Address: 11714 SW 135TH PLACE  
City-St-Zip: MIAMI, FL 33146

Title: SD (X) Delete  
Name: YATES, DEBORAH S  
Address: P.O. BOX 2446  
City-St-Zip: KEY LARGO, FL 33037

Title: D ( ) Delete  
Name: VANDIN, PAULE  
Address: 28 EXUMA RD  
City-St-Zip: KEY LARGO, FL 33037

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP D (X) Change ( ) Addition  
Name: YATES, DEBORAH S  
Address: 28 S. EXUMA ROAD  
City-St-Zip: KEY LARGO, FL 33037

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: VAUDIN, PAUL E  
Address: 28 EXUMA RD  
City-St-Zip: KEY LARGO, FL 33037

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: DEBORAH S. YATES

VP D

04/13/2004

Electronic Signature of Signing Officer or Director

Date