

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 636398

Entity Name: THE DIVING SITE, INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

12399 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

P.O. BOX 510835
KEY COLONY BEACH, FL 33051

Current Mailing Address:

PO BOX 510835
KEY COLONY BCH., FL 330510835 US

New Mailing Address:

FEI Number: 59-1934208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILMAN, ROBERT B.
425 122 ND ST OCEAN
MARATHON, FL 33050 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: P () Delete
Name: TILMAN, ROBERT B.,
Address: P O BOX 510835
City-St-Zip: KEY COLONY BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT B. TILMAN

PRES

01/07/2004

Electronic Signature of Signing Officer or Director

Date