2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000350

FILED Apr 19, 2004 Secretary of State

Entity Name: POSEIDON HANDICAP SCUBA ADVENTURES, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 8845 NW 11TH PLACE GAINESVILLE, FL 32606 **Current Mailing Address: New Mailing Address:** 8845 NW 11TH PLACE GAINESVILLE, FL 32606 FEI Number: 31-1373622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RAUSCH, MARK 8845 NW 11TH PLACE GAINESVILLE, FL 32606 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PCD () Change () Addition () Delete RAUSCH, MARK Name: Name: Address: 8845 NW 11TH PLACE Address: City-St-Zip: GAINESVILLE, FL 32606 US City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: WELSH, DEBRA Name: Address: 15448 WORMER AVE. Address: City-St-Zip: REDFORD, MI 48239 US City-St-Zip: Title: () Delete Title: (X) Change () Addition MILLER, STEVE Name: RAUSCH, LINDA Name: 8845 NW 11TH PLACE Address: 2063 SEELY RD Address: City-St-Zip: WEST HARRISON, IN 47060 US City-St-Zip: GAINESVILLE, FL 32606 US Title: () Delete Title: () Change () Addition Name: UPRIGHT, LARRY Name: Address: P.O. BOX 875 Address: TALLAHASSEE, FL 32302 US City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK RAUSCH PCD 04/19/2004