

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F35186

Entity Name: SCUBA SHACK, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

711 S PALAFOX STREET
PENSACOLA, FL 32502 US

New Principal Place of Business:

Current Mailing Address:

711 S PALAFOX STREET
PENSACOLA, FL 32502 US

New Mailing Address:

FEI Number: 59-2074367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEARD, EILENE
711 S. PALAFOX ST.
PENSACOLA, FL 32502 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: CO () Delete
Name: BEARD, EILENE
Address: 711 S. PALAFOX ST.
City-St-Zip: PENSACOLA, FL 00000, 32501

Title: CO () Delete
Name: FERGUSON, GENE L,
Address: 711 S. PALAFOX ST.
City-St-Zip: PENSACOLA, FL 00000, 32501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CO (X) Change () Addition
Name: BEARD, EILENE
Address: 711 S. PALAFOX ST.
City-St-Zip: PENSACOLA, FL 32502

Title: CO (X) Change () Addition
Name: FERGUSON, GENE L,
Address: 711 S. PALAFOX ST.
City-St-Zip: PENSACOLA, FL 32502

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: EILENE BEARD

CO

04/20/2005

Electronic Signature of Signing Officer or Director

Date