

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H43757

FILED
Jul 07, 2005
Secretary of State

Entity Name: HATTS' DIVING HEADQUARTERS, INC.

Current Principal Place of Business:

C/O JERRY R. HATT
2006 SOUTH FRONT STREET
MELBOURNE, FL 32901

Current Mailing Address:

C/O JERRY R. HATT
2006 SOUTH FRONT STREET
MELBOURNE, FL 32901

New Principal Place of Business:

C/O MICHAEL J. HATT
2006 SOUTH FRONT STREET
MELBOURNE, FL 32901

New Mailing Address:

C/O MICHAEL J. HATT
2006 SOUTH FRONT STREET
MELBOURNE, FL 32901

FEI Number: 59-2505407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATT, JERRY R.
2006 SOUTH FRONT STREET
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

HATT, MICHAEL J.
2006 SOUTH FRONT STREET
MELBOURNE, FL 32901 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: MICHAEL J. HATT

07/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HATT, JERRY R.,
Address: 4160 MAGNOLIA ROAD
City-St-Zip: VALKARIA, FL 32950

Title: VSD () Delete
Name: HATT, MICHAEL J.,
Address: 5435 CRANE RD
City-St-Zip: W MELBOURNE, FL 32904

Title: TD () Delete
Name: HATT, JANET M
Address: 4160 MAGNOLIA ROAD
City-St-Zip: VALKARIA, FL 32950

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HATT, MICHAEL, J.,
Address: 5435 CRANE ROAD
City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: VSD (X) Change () Addition
Name: HATT, STARLETTE, B.,
Address: 5435 CRANE RD
City-St-Zip: W MELBOURNE, FL 32904 US

Title: TD (X) Change () Addition
Name: HATT, MICHAEL, J.,
Address: 5435 CRANE ROAD
City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: SD () Change (X) Addition
Name: HATT, STARLETTE, B.,
Address: 5435 CRANE ROAD
City-St-Zip: WEST MELBOURNE, FL 32904 US

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: MICHAEL J. HATT

DP

07/07/2005

Electronic Signature of Signing Officer or Director

Date