## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed or on an attachment with an address, with all other like empowered

SIGNATURE: \_

## Feb 09, 2005 8:00 am **Secretary of State** DOCUMENT # J13606 1. Entity Name 02-09-2005 90061 019 \*\*\*150.00 **B & K DIVING SYSTEMS, INC.** Principal Place of Business Mailing Address P.O. BOX 17445 P.O. BOX 17445 20009133 JACKSONVILLE FL 32245 JACKSONVILLE FL 32245 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2689119 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Maness, William H. MANESS, WILLIAM H Street Address (P.O. Box Number is Not Acceptable) 112 WEST ADAMS STREET JACKSONVILLE FL 32202 500 North Ocean Street, 2nd Floor Jacksonville 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition BRADBURN, GERALD S. NAME NAME 112 WEST ADAMS ST STE 808 STREET ADDRESS STRFFT ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32202 CITY-ST-ZIP DS ☐ Detete ☐ Change ☐ Addition BRADBURN, BARBARA STREET ADDRESS 112 WEST ADAMS ST STE 808 STREET ADDRESS JACKSONVILLE FL 32202 CITY-ST-7IP CITY-ST-7IP TITLE --☐. Delete Change ■ Addition NAME KOCH, KATHRYN A. NAME STREET ADDRESS 112 WEST ADAMS ST STE 808 STREET ADDRESS CITY-ST-ZIÁ JACKSONVILLE FL 32202 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

FILED

1/31/05 (904) 727-9580