

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J76741

Entity Name: NO NAME DIVERS, INC.

FILED
Jul 08, 2004
Secretary of State

Current Principal Place of Business:

1129 S. TAMIAMI TRIAL
%SCUBA QUEST
SARASOTA, FL 34236

New Principal Place of Business:

603 SCHOOL AVENUE
%SCUBA QUEST
SARASOTA, FL 34237

Current Mailing Address:

1129 S. TAMIAMI TRIAL
%SCUBA QUEST
SARASOTA, FL 34236

New Mailing Address:

603 SCHOOL AVENUE
%SCUBA QUEST
SARASOTA, FL 34237

FEI Number: 59-2814436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILHELM, JIM
1129 S. TAMIAMI TR
SARASOTA, FL 34236

Name and Address of New Registered Agent:

WILHELM, JIM
603 SCHOOL AVENUE
SARASOTA, FL 34237

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: WILHELM, JIM

07/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILHELM, JAMES A.,
Address: 4857 CHERRY LAURA CIR
City-St-Zip: SARASOTA, FL 34241

Title: D () Delete
Name: JEFFREY, ALBERT,
Address: 1819 STANFORD LANE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILHELM, JAMES A.,
Address: 711 EAGLE POINT DRIVE
City-St-Zip: VENICE, FL 34285

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: JAMES A WILHELM

D

07/08/2004

Electronic Signature of Signing Officer or Director

Date