2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000011764

1. Entity Name
NARCOSIS DIVE CHARTERS LLC



Principal Place of Business

12173 EASTERLY AVE. PALM BEACH GARDENS, FL 33410 Mailing Address

12173 EASTERLY AVE.

PALM BEACH GARDENS, FL 33410

FILED Jan 29, 2004 08:00 AM Secretary of State



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01262004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 75-3051956 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

DAVIS, RAYMOND T JR 12173 EASTERLY AVE PALM BEACH GARDENS, FL 33410

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use c	onfamous or redustried siteur.		
SIGNAT	Signature, typed or printed name of registered agent and tide if applicable	(NOTE Registered Agent signature required when reinstating) DATE	
	Filing Fee is \$50.00 Due by May 1, 2004		}
9.	MANAGING MEMBERS/MANAGERS		
TITLE	MGRM	arrow in the second of the sec	

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

DAVIS, RAYMOND STREET ADDRESS 12173 EASTERLY AVE. D:TY-\$7-Z:P PALM BEACH GARDENS, FL 33410 MGRM TITLE CLOWES, SUSAN D NAME 16609 71 ST. N. STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE, FL 33470 RBF NAME STREET ADDRESS CITY-ST-ZIP TETLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 808, Florida Statutes.

SIGNATURE:

CITY-ST-ZIP

My VIVE BOOK PRINTED HAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1-27-04

Dayrima Phone #