

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L05646

Entity Name: PEARL DIVER I, INC.

FILED  
Jan 22, 2004  
Secretary of State

## Current Principal Place of Business:

P.O BOX 4810  
PANAMA CITY, FL 32401810 US

## New Principal Place of Business:

## Current Mailing Address:

P.O BOX 4810  
PANAMA CITY, FL 32401810 US

## New Mailing Address:

FEI Number: 65-0135986

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SEUR, LOIS L  
7837 CAMPFLOWERS RD  
YOUNGTOWN, FL 32466 US

## Name and Address of New Registered Agent:

CLAUSS, GORDON G  
3415-10 WEST 19TH STREET  
PANAMA CITY, FL 32404 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: GORDON G. CLAUSS

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CLAUSS, GORDON G.,  
Address: 3415 -10 W. 19TH ST.  
City-St-Zip: PANAMA CITY, FL 32405

Title: VD ( ) Delete  
Name: CLAUSS, HELEN E  
Address: 4281 WOODBRIER DRIVE  
City-St-Zip: FORT MYERS, FL 33905

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change ( ) Addition  
Name: CLAUSS, GORDON G  
Address: 3415 -10 W. 19TH ST.  
City-St-Zip: PANAMA CITY, FL 32405

Title: VP (X) Change ( ) Addition  
Name: CLAUSS, HELEN E  
Address: 4281 WOODBRIER DRIVE  
City-St-Zip: FORT MYERS, FL 33905

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: GORDON G. CLAUSS

PRES

01/22/2004

Electronic Signature of Signing Officer or Director

Date