

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L05646

Entity Name: PEARL DIVER I, INC.

FILED
Jan 23, 2005
Secretary of State

Current Principal Place of Business:

P.O BOX 4810
PANAMA CITY, FL 32401810 US

New Principal Place of Business:

P.O BOX 230
YOUNGSTOWN, FL 32466 US

Current Mailing Address:

P.O BOX 4810
PANAMA CITY, FL 32401810 US

New Mailing Address:

P.O BOX 230
YOUNGSTOWN, FL 32466 US

FEI Number: 65-0135986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CLAUSS, GORDON G
7837 CAMPFLOWERS ROAD
YOUNGSTOWN, FL 32466 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 CLAUSS

01/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GORDON CLAUSS

PRES

01/23/2005

Electronic Signature of Signing Officer or Director

Date