

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005609

FILED  
Feb 19, 2005  
Secretary of State

Entity Name: BENEATH OCEAN DIVERS, INC.

## Current Principal Place of Business:

795 SANCTUARY COVE DRIVE  
WEST PALM BEACH, FL 334104536

## New Principal Place of Business:

795 SANCTUARY COVE DRIVE  
WEST PALM BEACH, FL 334104536 US

## Current Mailing Address:

795 SANCTUARY COVE DRIVE  
WEST PALM BEACH, FL 334104536

## New Mailing Address:

795 SANCTUARY COVE DRIVE  
WEST PALM BEACH, FL 334104536 US

FEI Number: 20-1341963

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LORD, CHRISTINE  
7758 SE FORK DRIVE  
STUART, FL 34997 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LAKE, RANDY  
Address: 795 SANCTUARY COVE DRIVE  
City-St-Zip: WEST PALM BEACH, FL 334104536

Title: D ( ) Delete  
Name: LORD, CHRISTINE  
Address: 7758 SE FORK DRIVE  
City-St-Zip: STUART, FL 34997

Title: D ( ) Delete  
Name: JORDAN, FRANK  
Address: 3825 INVESTMENT LANE SUITE 6  
City-St-Zip: LAKE PARK, FL 33403

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LAKE, RANDY  
Address: 795 SANCTUARY COVE DRIVE  
City-St-Zip: WEST PALM BEACH, FL 334104536 US

Title: D (X) Change ( ) Addition  
Name: LORD, CHRISTINE  
Address: 7758 SE FORK DRIVE  
City-St-Zip: STUART, FL 34997 US

Title: D (X) Change ( ) Addition  
Name: BOGAN, JOHN  
Address: 4227 SE GLADES AVE  
City-St-Zip: STUART, FL 34997 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RANDY LAKE

D

02/19/2005

Electronic Signature of Signing Officer or Director

Date