2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2005 08:00 AM **Secretary of State DOCUMENT # P00000019503** 1. Entity Name OFFSHORE ADVENTURES, INC. Principal Place of Business _ Mailing Address 884 NW 6TH TERRACE 884 NW 6TH TERRACE BOCA RATON, FL 33486 BOCA RATON, FL 33486 01272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 65-0990260 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OLIVER, JAMES C DO NOT WRITE 884 NW 6TH TERRACE BOCA RATON, FL 33486 IN THIS SPACE 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 the obligations of registered agent. Signature, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000271087 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 03/21/05-80032-017 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE OLIVER, JAMES C NAME STREET ADDRESS 884 NW 6TH TERRACE CITY-ST-ZIP BOCA RATON, FL 33486 VP TITLE OLIVER, KERI S 884 NW 6TH TERRACE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 TITLE OLIVER, PATRICIA C NAME STREET ADDRESS 6320 BOCA DELMAR DR #104 DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33433 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

OF SIGNING OFFICER OR DIRECTOR

FILED