

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030493

FILED  
Apr 20, 2004  
Secretary of State

Entity Name: FLORIDA KEYS REEF-DIVERS, INC.

## Current Principal Place of Business:

407 DROST DR  
CUDJOE KEY, FL 33042 US

## New Principal Place of Business:

477 DROST DR  
CUDJOE KEY, FL 33042 US

## Current Mailing Address:

27455 GUADALOUPE LN  
RAMORD KEY, FL 33042 US

## New Mailing Address:

FEI Number: 65-1007338      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WYATT, SUSAN B  
27455 GUADALOUPE LN  
RAMROD KEY, FL 33042

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WYATT, JAMES L JR  
Address: 29-222 COCONUT PALM DRIVE  
City-St-Zip: BIG PINE KEY, FL 33043

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WYATT, JAMES L JR  
Address: 27455 GUADALOUPE LANE  
City-St-Zip: RAMROD KEY, FL 33042

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: JAMES L. WYATT, JR

P

04/20/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date