

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030493

FILED
Apr 27, 2005
Secretary of State

Entity Name: FLORIDA KEYS REEF-DIVERS, INC.

Current Principal Place of Business:

477 DROST DR
CUDJOE KEY, FL 33042 US

New Principal Place of Business:

27202 NW 203RD PLACE
HIGH SPRINGS, FL 32643 US

Current Mailing Address:

27455 GUADALOUPE LN
RAMORD KEY, FL 33042 US

New Mailing Address:

27202 NW 203RD PLACE
HIGH SPRINGS, FL 32643 US

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 US

Name and Address of New Registered Agent:

WYATT, SUSAN B
27202 NW 203RD PLACE
HIGH SPRINGS, FL 33643 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WYATT, JAMES L JR
Address: 27202 NW 203RD PLACE
City-St-Zip: HIGH SPRINGS, FL 32643

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

04/27/2005

Electronic Signature of Signing Officer or Director

Date