

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035393

Entity Name: DIVEMASTERS, INC.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

617 FRONT STREET, MARINA SLIP #2
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

624 WHITEHEAD ST.
KEY WEST, FL 33040

New Mailing Address:

255 S. 17TH STREET
SUITE 2610
PHILADELPHIA, PA 19103

FEI Number: 65-1003433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLITENICK, RICHARD M ESQ
624 WHITEHAED STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

KLITENICK, RICHARD M ESQ
1009 SIMONTON STREET
KEY WEST, FL 33040 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:

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: KLEINMAN, THOMAS J
Address: 255 SOUTH 17TH ST., STE 2610
City-St-Zip: PHILADELPHIA, PA 191036226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: KLEINMAN, THOMAS J
Address: 255 SOUTH 17TH ST., STE 2610
City-St-Zip: PHILADELPHIA, PA 19103

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: THOMAS J. KLEINMAN

PDST

04/06/2005

Electronic Signature of Signing Officer or Director

Date