

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036205

FILED
Apr 13, 2004
Secretary of State

Entity Name: HALCYON DAYS DIVE & TREASURE, INC.

Current Principal Place of Business:

P.O. BOX 4683
KEY WEST, FL 33041

New Principal Place of Business:

1311 CATHERINE ST.
KEY WEST, FL 33041

Current Mailing Address:

P.O. BOX 4683
KEY WEST, FL 33041

New Mailing Address:

1311 CATHERINE ST.
KEY WEST, FL 33041

FEI Number: 65-1009155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JAMES E
1311 CATHERINE STREET
KEY WEST, FL 33040 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: SMITH, JAMES E
Address: 1311 CATHERINE ST
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 E. SMITH

MR.

04/13/2004

Electronic Signature of Signing Officer or Director

Date