2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2004 8:00 am
Secretary of State
03-22-2004 90077 038 ***150.00

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1. Entity Name
CAPTAIN MORGAN'S DIVE TOURS, INC.

Principal Place of Business	Mailing Address
SADOWSKY CAUSEWAY KEY COLONY BEACH, FL 33051	11250 3RD AVE. GULF MARATHON, FL 33050

03182004 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
4590 OVERSEAS HIGHWAY	
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: MARATHON, FL	City & State
Zip: 33050 Country: USA	Zip Country

4. FEI Number: 22-3743014 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
MORGAN, DOUGLAS L 11250 3RD AVE GULF MARATHON, FL 33050	Name: MORGAN, DOUGLAS P. Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P MORGAN, DOUGLAS P 11250 3RD AVE GULF MARATHON, FL 33050	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
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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: Douglas P. Morgan 3.16.04 305-289-0905
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #