

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068488

Entity Name: DEEP EAGLE DIVERS, INC.

FILED  
Apr 13, 2005  
Secretary of State

## Current Principal Place of Business:

1600 W COMMERCIAL BLVD  
FT LAUDERDALE, FL 33309

## New Principal Place of Business:

3000 W. CYPRESS CREEK RD.  
FT LAUDERDALE, FL 33309

## Current Mailing Address:

1600 W COMMERCIAL BLVD  
FT LAUDERDALE, FL 33309

## New Mailing Address:

3000 W. CYPRESS CREEK RD.  
FT LAUDERDALE, FL 33309

FEI Number: 65-1034091

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAMILLO, JOHN M ESQ  
1600 W COMMERCIAL BLVD  
FT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

GORDON, STACY  
3000 W. CYPRESS CREEK RD.  
FT LAUDERDALE, FL 33309 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: STACY GORDON

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MORGAMAN, PHILIP E  
Address: 1600 W COMMERCIAL BLVD  
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D ( ) Delete  
Name: STEPHENSON, MARK  
Address: 1600 W COMMERCIAL BLVD  
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D ( ) Delete  
Name: NICHOLS, NEAL  
Address: 1600 W COMMERCIAL BLVD  
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D ( ) Delete  
Name: CAMILLO, JOHN M  
Address: 1600 W COMMERCIAL BLVD  
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D (X) Delete  
Name: SPRUCE, WILLIAM D  
Address: 1600 W COMMERCIAL BLVD  
City-St-Zip: FT LAUDERDALE, FL 33309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOC (X) Change ( ) Addition  
Name: MORGAMAN, PHILIP E  
Address: 3000 W. CYPRESS CREEK RD.  
City-St-Zip: FT LAUDERDALE, FL 33309

Title: PCOO (X) Change ( ) Addition  
Name: TASLITZ, STEVEN  
Address: 3000 W. CYPRESS CREEK RD.  
City-St-Zip: FT LAUDERDALE, FL 33309

Title: CFOT (X) Change ( ) Addition  
Name: STEINBERG, MARK  
Address: 3000 W. CYPRESS CREEK RD.  
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VPS (X) Change ( ) Addition  
Name: ALPHONSE, PHIL  
Address: 3000 W. CYPRESS CREEK RD.  
City-St-Zip: FT LAUDERDALE, FL 33309

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: PHILIP E. MORGAMAN

CEO

04/13/2005

Electronic Signature of Signing Officer or Director

Date