

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045308

FILED
Apr 22, 2004
Secretary of State

Entity Name: CLEARWATER DIVE & TRAVEL, INC.

Current Principal Place of Business:

2126 DREW STREET
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2126 DREW STREET
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 59-3718627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRINDEY, BRIAN
2126 DREW STREET
CLEARWATER, FL 33765

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: P () Delete
Name: REID, JEFFREY
Address: 2126 DREW STREET
City-St-Zip: CLEARWATER, FL 33765

Title: V () Delete
Name: GRUBBS, CARL
Address: 2126 DREW STREET
City-St-Zip: CLEARWATER, FL 33765

Title: D () Delete
Name: GRINDEY, BRIAN R
Address: 2126 DREW STREET
City-St-Zip: CLEARWATER, FL 33765

Title: D () Delete
Name: GRINDEY, ELIZABETH A
Address: 2126 DREW STREET
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRINDEY, BRIAN
Address: 2126 DREW STREET
City-St-Zip: CLEARWATER, FL 33765

Title: V (X) Change () Addition
Name: GRINDEY, ELIZABETH
Address: 2126 DREW STREET
City-St-Zip: CLEARWATER, FL 33765

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

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: ELIZABETH GRINDEY

VP

04/22/2004

Electronic Signature of Signing Officer or Director

Date