

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063760

FILED
Jan 07, 2004
Secretary of State

Entity Name: BOAT BOTTOM CLEANING DIVING COMPANY

Current Principal Place of Business:

P O BOX 21325
FT LAUDERDALE, FL 33335

New Principal Place of Business:

2550 SW 18TH TER.
SUITE 1811
FT LAUDERDALE, FL 33315

Current Mailing Address:

P O BOX 21325
FT LAUDERDALE, FL 33335

New Mailing Address:

FEI Number: 65-1115910 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

OLSON, MICHAEL
2025 MIAMI ROAD STE 6
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

OLSON, MICHAEL CEO
2550 SW 18TH TER.
SUITE 1811
FT LAUDERDALE, FL 33316 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: MICHAEL OLSON

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: OLSON, MICHAEL J
Address: P O BOX 21325
City-St-Zip: FT LAUDERDALE, FL 33335

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: MICHAEL OLSON

CEO

01/07/2004

Electronic Signature of Signing Officer or Director

Date