

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064648

Entity Name: R & R DIVERS INC.

FILED
Feb 06, 2004
Secretary of State

Current Principal Place of Business:

9727 CHANNEL ROAD
#C-70
LAKESIDE, CA 92040

Current Mailing Address:

9727 CHANNEL ROAD
#C-70
LAKESIDE, CA 92040

New Principal Place of Business:

14520 CAMINO DE LA LUNA
#2
SAN DIEGO, CA 92127

New Mailing Address:

14520 CAMINO DE LA LUNA
#2
SAN DIEGO, CA 92127

FEI Number: 65-1120488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHANI, GABRIEL
150 VIA LARGO
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

STEPHANI, GABRIEL
17007 GUAVA AVE
PANAMA CITY BEACH, FL 32413 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:

02/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAYNES, RICHARD
Address: 176 CEDAR RD #30
City-St-Zip: VISTA, CA 92083

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAYNES, RICHARD
Address: 14520 CAMINO DE LA LUNA #2
City-St-Zip: SAN DIEGO, CA 92127

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: RICHARD DAYNES

P

02/06/2004

Electronic Signature of Signing Officer or Director

Date