

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088046

Entity Name: SCUBAS WORLD INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

10550 N.W. 77TH COURT
STE 204
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

10550 N.W. 77TH COURT
STE 204
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 11-3648560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, ULISSES
10550 N.W. 77TH COURT
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

SUAREZ, ULISES
10550 N.W. 77TH COURT
STE 204
HIALEAH GARDENS, FL 33016 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: ULISES SUAREZ

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUAREZ, ULISSES
Address: 10550 N.W. 77TH COURT
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: VP () Delete
Name: SANSON, DULCE
Address: 3602 N.W. 4TH ST
City-St-Zip: MIAMI, FL 33125

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUAREZ, ULISES PRESIDE
Address: 10550 N.W. 77TH COURT
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: TRE (X) Change () Addition
Name: SANSON, DULCE M TREASUR
Address: 3602 N.W. 4TH ST
City-St-Zip: MIAMI, FL 33125

Title: VP () Change (X) Addition
Name: SUAREZ, MARCOS A VP
Address: 5991 SW 5 TERRACE
City-St-Zip: MIAMI, FL 33144

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: ULISES SUAREZ

PRE

04/28/2005

Electronic Signature of Signing Officer or Director

Date