

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092304

FILED
Apr 29, 2005
Secretary of State

Entity Name: SUBAQUA MARINE SERVICES, INC.

Current Principal Place of Business:

19430 NORTHEAST 18TH COURT
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

19430 NORTHEAST 18TH COURT
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

PO BOX 22762
FORT LAUDERDALE, FL 33335 US

New Mailing Address:

PO BOX 22762
FORT LAUDERDALE, FL 33335-276 US

FEI Number: 51-0422867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRYAN, ROBERT J MR
19430 NE 18TH CT
NORTH MIAMI BEACH, FL 33179 US

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: PD () Delete
Name: HOBART, DAVID R
Address: 1357 BLUEBALL RD
City-St-Zip: ELKTON, MD 21921 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRYAN, ROBERT J
Address: 19430 NE 18TH CT
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: ROBERT J. BRYAN

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date