

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125470

FILED
Apr 21, 2004
Secretary of State

Entity Name: REBREATHER TRAINING INC.

Current Principal Place of Business:

101425 OVERSEAS HWY.
PMB 820
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

101425 OVERSEAS HWY.
PMB 820
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 42-1573031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, RICHARD L
96 MARINA AVE.
KEY LARGO, FL 33037 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: P () Delete
Name: FORD, RICHARD L
Address: 96 MARINA AVE.
City-St-Zip: KEY LARGO, FL 33037

Title: ST () Delete
Name: RENNKA, LANCE
Address: 101425 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

Title: CFO () Delete
Name: LAMBERT, BARNUM B
Address: 805 CAMPO BELLO CT.
City-St-Zip: MORGAN HILL, CA 95037

Title: D () Delete
Name: WATERFIELD, MICHAEL
Address: P.O. BOX 26440 GMF
City-St-Zip: BARRIGADA, GU 96921

Title: D () Delete
Name: JOHNSON, MARK
Address: 859 E. 25TH ST.
City-St-Zip: HOUSTON, TX 77009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RICHARD L FORD

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date