

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050922

Entity Name: SEA DIVERS TRAVEL, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

10240 SW 56TH STREET
SUITE 115
MIAMI, FL 33165

New Principal Place of Business:

198 RIVERWALK CIRCLE
SUNRISE, FL 33326

Current Mailing Address:

10240 SW 56TH STREET
SUITE 115
MIAMI, FL 33165

New Mailing Address:

198 RIVERWALK CIRCLE
SUNRISE, FL 33326

FEI Number: 65-0668248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, JULIO
198 RIVERWALK CIRCLE
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

DASILVA, JULIO C
198 RIVERWALK CIRCLE
SUNRISE, FL 33326 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: JCS

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVA, JULIO C
Address: 198 RIVERWALK CIRCLE
City-St-Zip: SUNRISE, FL 33326 US

Title: S () Delete
Name: DASILVA, DALVA CESA
Address: 198 RIVERWALK CIRCLE
City-St-Zip: SUNRISE, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DASILVA, JULIO C
Address: 198 RIVERWALK CIRCLE
City-St-Zip: SUNRISE, FL 33326 US

Title: S (X) Change () Addition
Name: DASILVA, DALVA CESA
Address: 198 RIVERWALK CIRCLE
City-St-Zip: SUNRISE, FL 33326 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: JULIO C. DASILVA

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date