

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102050

FILED
Apr 16, 2004
Secretary of State

Entity Name: MINI-B SHALLOW WATER SCUBA PRODUCTS, INC.

Current Principal Place of Business:

3951 N HAVERHILL RD STE 112
W PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

3951 N HAVERHILL RD STE 112
W PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 20-0222610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, JOHN
1091 NEW PARKVIEW PL
W PALM BEACH, FL 33417 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: HART, ROBERT
Address: 3951 N HAVERHILL RD STE 112
City-St-Zip: W PALM BEACH, FL 33417

Title: SD () Delete
Name: STEWART, JOHN
Address: 3951 N HAVERHILL RD STE 112
City-St-Zip: W PALM BEACH, FL 33417

Title: T () Delete
Name: SWAIN, MIKE
Address: 3951 N HAVERHILL RD STE 112
City-St-Zip: W PALM BEACH, FL 33417

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:

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: JOHN STEWART

SD

04/16/2004

Electronic Signature of Signing Officer or Director

Date