## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Apr 19, 2005 08:00 AM Secretary of State

DOCUMENT # P03000134569  1. Entity Name DOWNUNDER ADVENTURE COMPANY, INC.					Secre	tary or State
5353 NORTH	rincipal Place of Business  353 NORTH FEDERAL HIGHWAY SUITE #300 ORT LAUDERDALE, FL 33308  Mailing Address  5353 NORTH FEDERAL HIGHWAY SUITE #3 FORT LAUDERDALE, FL 33308					
DO NOT WRITE IN THIS SPACE  6. Name and Address of Current Registered Agent				04032005 4. FEI Numb 54-213	No Chg-P	CR2E034 (10/03)  Applied For Not Applicable  \$8.75 Additional Fee Required
		DO NOT WRITE IN THIS SPACE				
8. 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling).  DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00  9. Election Campaign Finance Trust Fund Contribution.			noing \$	5.00 May Be		
10.  TITLE  NAME  STREET ADDRESS  CITY ST ZIP  HITLE  NAME  STREET ADDRESS  CITY ST ZIP	FORT LAUDERDALE, FL 33308 STD NOLTING, MARK W	RECTORS			U00000 04/19/05~	315667 80038-011 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP			<u></u>		NOT W THIS SF	
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12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes   Turther certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.  SIGNATURE: August 1997 Alison Nolting 04/05/05 (954) 491–8877						

Alison Nolting 04/05/05

(954) 491-8877