

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000148503

FILED
Mar 31, 2005
Secretary of State**Entity Name:** B AND H DIVE CHARTERS, INC.**Current Principal Place of Business:**1921 N. TAYLOR RD.
BRANDON, FL 33510**New Principal Place of Business:**1413 BATES ST.
BRANDON, FL 33510**Current Mailing Address:**1921 N. TAYLOR RD.
BRANDON, FL 33510**New Mailing Address:**1413 BATES ST.
BRANDON, FL 33510**FEI Number:** 41-2118680**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HOHLER, JAMES E
1921 N. TAYLOR RD.
BRANDON, FL 33510 US**Name and Address of New Registered Agent:**BATEMAN, RICHARD D
1413 BATES ST.
BRANDON, FL 33510 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: RICHARD D BATEMAN III

03/31/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: HOHLER, JAMES E
Address: 1921 N. TAYLOR RD.
City-St-Zip: BRANDON, FL 33510

Title: D () Delete
Name: BATEMAN, RICHARD D III
Address: 1921 N. TAYLOR RD.
City-St-Zip: BRANDON, FL 33510

Title: D () Delete
Name: BATEMAN, BENJAMIN W
Address: 1903 LAKE VIEW DR.
City-St-Zip: SEFFNER, FL 33584 US

Title: SEC () Delete
Name: BATEMAN, RUTH A
Address: 1413 BATES ST.
City-St-Zip: BRANDON, FL 33510 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BATEMAN, RICHARD D III
Address: 1413 BATES ST.
City-St-Zip: BRANDON, FL 33510

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 D. BATEMAN III

PRES

03/31/2005

Electronic Signature of Signing Officer or Director

Date