

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031935

Entity Name: DIVE INN USA, INC.

FILED
Mar 15, 2005
Secretary of State

Current Principal Place of Business:

4909 HISPANOLA ST.
PANAMA CITY BCH, FL 32408

New Principal Place of Business:

4909 HISPANIOLA ST.
PANAMA CITY BCH, FL 32408

Current Mailing Address:

4909 HISPANOLA ST.
PANAMA CITY BCH, FL 32408

New Mailing Address:

4909 HISPANIOLA ST.
PANAMA CITY BCH, FL 32408

FEI Number: 20-0732200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARKAS, GEORGE
4909 HISPANOLA ST.
PANAMA CITY BCH, FL 32408 US

Name and Address of New Registered Agent:

FARKAS, GEORGE
4909 HISPANIOLA ST.
PANAMA CITY BCH, FL 32408 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:

03/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FARKAS, GEORGE
Address: P. O. BOX 15614
City-St-Zip: PANAMA CITY, FL 32406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FARKAS, GEORGE
Address: P. O. BOX 15614
City-St-Zip: PANAMA CITY, FL 32406

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: GEORGE FARKAS

PRES

03/15/2005

Electronic Signature of Signing Officer or Director

Date