

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063201

FILED
Jan 17, 2005
Secretary of State

Entity Name: UNDER D' SEA INC.

Current Principal Place of Business:

808 ST KITTS CV
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

808 ST KITTS CV
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 80-0115376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARENZAN, MISTY
120 PARKWOOD DR
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

PARENZAN, MISTY
808 ST KITTS COVE
NICEVILLE, FL 32578 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: MISTY PARENZAN

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARENZAN, MATT
Address: 120 PARKWOOD DR
City-St-Zip: NICEVILLE, FL 32578

Title: D () Delete
Name: PARENZAN, MISTY
Address: 120 PARKWOOD DR
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PARENZAN, MATT
Address: 808 ST KITTS CV
City-St-Zip: NICEVILLE, FL 32578

Title: D (X) Change () Addition
Name: PARENZAN, MISTY
Address: 808 ST KITTS CV
City-St-Zip: NICEVILLE, FL 32578

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: MISTY PARENZAN

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01/17/2005

Electronic Signature of Signing Officer or Director

Date