

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164187

Entity Name: FLORIDA DIVE SERVICE INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

451 MARINA ROAD
TITUSVILLE, FL 32796

New Principal Place of Business:

3465 S WASHINGTON AVE
TITUSVILLE, FL 32780

Current Mailing Address:

451 MARINA ROAD
TITUSVILLE, FL 32796

New Mailing Address:

3465 S WASHINGTON AVE
TITUSVILLE, FL 32780

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFOE, CARL
1941 WINDWARD OAKS CT
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

LAFOE, CARL
3465 S WASHINGTON AVE
KISSIMMEE, FL 32780 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: CEL

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: LAFOE, KAREN R
Address: 451 MARINA ROAD
City-St-Zip: TITUSVILLE, FL 32796

Title: P () Delete
Name: LAFOE, CARL E
Address: 451 MARINA ROAD
City-St-Zip: TITUSVILLE, FL 32796

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LAFOE, KAREN R
Address: 3465 S WASHINGTON AVE
City-St-Zip: TITUSVILLE, FL 32780

Title: P (X) Change () Addition
Name: LAFOE, CARL E
Address: 3465 S WASHINGTON AVE
City-St-Zip: TITUSVILLE, FL 32780

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: CARL E LAFOE

PRES

04/14/2005

Electronic Signature of Signing Officer or Director

Date