

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000071180

FILED
Jan 17, 2005
Secretary of State

Entity Name: CARIBBEAN ADVENTURES DIVE TRAVEL, INC.

Current Principal Place of Business:

1507-C SOUTH UNIVERSITY DR.
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

1507-C SOUTH UNIVERSITY DR.
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 65-0445209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHORNLESKY, MARGO
1507-C SOUTH UNIVERSITY DRIVE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CHORNLESKY, MARGO
Address: 11872 SW 9 COURT
City-St-Zip: DAVIE, FL 33325

Title: VP (X) Delete
Name: CONLIN, THOMAS
Address: 1507-C SOUTH UNIVERSITY DR
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARGO CHORNLESKY

DPST

01/17/2005

Electronic Signature of Signing Officer or Director

Date