2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # P94000013939 1. Entity Name DEPTH PERCEPTION DIVE CENTER INC. Principal Place of Business Mailing Address 105 U SHWY 301 \$ SUITE #J 105 U SHWY 301 S SUITE #J TAMPA FL 33619 TAMPA FL 33619 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3226476 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MACLEAN, JACKIE D 105 US HWY 301 S, SUITE #J Street Address (P O. Box Number is Not Acceptable) TAMPA FL 33619 Zip Code Fl 5. 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, Change MULE אַ װוד Addition Relete MACLEAN, JACKIE L NAME U00000320582 04/21/05-80044-020 150.00 STREET ADDRESS 7410 MARIA COVE STREET ADDRESS RIVERVIEW FL CITY-ST-ZIP CHY-ST ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME SIRFE! ADDRESS STREET ADDRESS CITY-ST-AP CITY-ST-ZIP me Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP HILLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY - ST - 71F G(1Y-51-7tP ☐ Delete Change TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS City ST-ZIP CHY-SI-ZIP ☐ Delete सम्ब TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHTY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block I 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ean K

813-689-3H

FILED