

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000024608

FILED
Apr 30, 2004
Secretary of State

Entity Name: DIVERS' DEN OF PENSACOLA, INC.

Current Principal Place of Business:

40 GATHERING GREEN WEST
PENSACOLA, FL 32501

New Principal Place of Business:

40 GATHERING GREEN WEST
PENSACOLA, FL 32502

Current Mailing Address:

40 GATHERING GREEN WEST
PENSACOLA, FL 32501

New Mailing Address:

40 GATHERING GREEN WEST
PENSACOLA, FL 32502

FEI Number: 59-3243010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOONEYHAM, MICHELLE
40 GATHERING GREEN WEST
PENSACOLA, FL 32501X

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: PRES () Delete
Name: MOONEYHAM, JOEL D
Address: 40 GATHERING GREEN WEST
City-St-Zip: PENSACOLA, FL 32501

Title: SEC () Delete
Name: MOONEYHAM, MICHELLE D
Address: 40 GATHERING GREEN WEST
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MOONEYHAM, JOEL D
Address: 40 GATHERING GREEN WEST
City-St-Zip: PENSACOLA, FL 32502

Title: SEC (X) Change () Addition
Name: MOONEYHAM, MICHELLE D
Address: 40 GATHERING GREEN WEST
City-St-Zip: PENSACOLA, FL 32502

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: JOEL LD. MOONEYHAM

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date