2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000024608

Entity Name: DIVERS' DEN OF PENSACOLA, INC.

FILED Jan 15, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

40 GATHERING GREEN WEST PENSACOLA, FL 32501

Current Mailing Address: New Mailing Address:

40 GATHERING GREEN WEST PENSACOLA, FL 32501

FEI Number: 59-3243010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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

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: MICHELLE MOONEYHAM 01/15/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete

 Name:
 MOONEYHAM, JOEL

 Address:
 40 GATHERING GREEN WEST

City-St-Zip: PENSACOLA, FL 32501

 Title:
 D
 () Delete

 Name:
 MOONEYHAM, MICHELLE

 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 32501

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

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 D. MOONEYHAM PRES 01/15/2003