

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000033038

FILED
Jun 30, 2004
Secretary of State

Entity Name: THE MOON UNDER WATER, INC.

Current Principal Place of Business:

3201 5TH AVENUE NORTH
ST. PETERSBURG, FL 33713 US

New Principal Place of Business:

3160 5TH AVENUE NORTH
SUITE 130
ST. PETERSBURG, FL 33713 US

Current Mailing Address:

3201 5TH AVENUE NORTH
ST. PETERSBURG, FL 33713 US

New Mailing Address:

3160 5TH AVENUE NORTH
SUITE 130
ST. PETERSBURG, FL 33713 US

FEI Number: 65-0508737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, ALAN
9403 SARAZEN PLACE
PALMETTO, FL 34221 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUCAS, ALAN
Address: 9403 SARAZEN PLACE
City-St-Zip: PALMETTO, FL 34221

Title: D () Delete
Name: LUCAS, SUZANNE
Address: 9403 SARAZEN PLACE
City-St-Zip: PALMETTO, FL 34221

Title: D () Delete
Name: STEVENSON, PHILIP
Address: 4 SECOND AVE
City-St-Zip: SINGAPORE 1026,

Title: D () Delete
Name: STEVENSON, ELIZABETH A
Address: 4 SECOND AVE
City-St-Zip: SINGAPORE 1026,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALAN LUCAS

PRES

06/30/2004

Electronic Signature of Signing Officer or Director

Date