

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000024031

Entity Name: DIVING RESOURCES, INC.

FILED
Apr 16, 2005
Secretary of State

Current Principal Place of Business:

11950 N.W. 27 STREET
PLANTATION, FL 33317

New Principal Place of Business:

11950 N.W. 27 STREET
PLANTATION, FL 33323

Current Mailing Address:

11950 N.W. 27 STREET
PLANTATION, FL 33317

New Mailing Address:

11950 N.W. 27 STREET
PLANTATION, FL 33323

FEI Number: 65-0562153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, RONALD
11950 N.W. 27 STREET
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

ADAMS, RONALD
11950 N.W. 27 STREET
PLANTATION, FL 33323 US

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: RONALD ADAMS

04/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ADAMS, RONALD
Address: 11950 N.W. 27 STREET
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ADAMS, RONALD
Address: 11950 N.W. 27 STREET
City-St-Zip: PLANTATION, FL 33323

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: RONALD ADAMS

PRES

04/16/2005

Electronic Signature of Signing Officer or Director

Date