

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062619

FILED
Mar 07, 2005
Secretary of State

Entity Name: BLUE PLANET DIVE & SURF, INC.

Current Principal Place of Business:

C/O KIRK NEVILLE
1317B NW ST LUCIE W BLVD
PT ST LUCIE, FL 34952

New Principal Place of Business:

C/O KIRK NEVILLE
1317B NW ST LUCIE W BLVD
PT ST LUCIE, FL 34986

Current Mailing Address:

C/O KIRK NEVILLE
1317B NW ST LUCIE W BLVD
PT ST LUCIE, FL 34952

New Mailing Address:

C/O KIRK NEVILLE
1317B NW ST LUCIE W BLVD
PT ST LUCIE, FL 34986

FEI Number: 65-0598661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEVILLE, KIRK
2981 SE MORNINGSIDE BLVD
PT ST LUCIE, FL 34952 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEVILLE, KIRK
Address: 13178 NW ST. LUCIE W. BVLD.
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: VP () Delete
Name: BURCH, CRISTINA
Address: 2981 SE MORNINGSIDE BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: S () Delete
Name: JOHNSON, CYNTHIA
Address: 432 SE SEABREEZE LANE
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: S () Delete
Name: TOWHILL, PAUL
Address: 1109 STEWART RD.
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEVILLE, KIRK
Address: 1317B NW ST. LUCIE W. BVLD.
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: VP (X) Change () Addition
Name: NEVILLE, CRISTINA
Address: 2981 SE MORNINGSIDE BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: S (X) Change () Addition
Name: SCHWARTZ, LESTER
Address: 629 NW SAN CANDIDO WAY
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: CRISTINA NEVILLE

VP

03/07/2005

Electronic Signature of Signing Officer or Director

_____ Date