

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063846

FILED
Jan 17, 2004
Secretary of State

Entity Name: OCEAN DWELLERS' SCUBA SERVICES, INC.

Current Principal Place of Business:

2896 E SUNRISE BLVD
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1253 SW 46TH WAY
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 65-0705781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

FUSTER, JOSE R PRESIDE
1253 SW 46TH WAY
DEERFIELD BEACH, FL 33442 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: JOSE FUSTER

01/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FUSTER, JOSE R
Address: 1253 SW 46TH WAY
City-St-Zip: DEERFIELD BEACH, FL 334428274

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSE R. FUSTER

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01/17/2004

Electronic Signature of Signing Officer or Director

Date