

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075868

FILED
Jul 16, 2004
Secretary of State

Entity Name: DEPTHFINDERS DIVE CENTER, INC.

Current Principal Place of Business:

1225 TAMIAMI TRAIL
UNIT A-5
PORT CHARLOTTE, FL 33953 US

New Principal Place of Business:

Current Mailing Address:

1225 TAMIAMI TRAIL
UNIT A-5
PORT CHARLOTTE, FL 33953 US

New Mailing Address:

FEI Number: 65-0700831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, TERRY W
5301 NORLANDER DRIVE
PORT CHARLOTTE, FL 33981 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: PTD () Delete
Name: MYERS, TERRY W
Address: 5301 NORLANDER DRIVE
City-St-Zip: PORT CHARLOTTE, FL

Title: VS () Delete
Name: MYERS, BETTY J LUKICH
Address: 5301 NORLANDER DR
City-St-Zip: PT CHARLOTTE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MYERS, TERRY W PTD
Address: 5301 NORLANDER DRIVE
City-St-Zip: PORT CHARLOTTE, FL

Title: VS (X) Change () Addition
Name: MYERS, BETTY J LUKICH VS
Address: 5301 NORLANDER DR
City-St-Zip: PT CHARLOTTE, FL

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: TERRY W MYERS

PTD

07/16/2004

Electronic Signature of Signing Officer or Director

_____ Date