

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100055

FILED
May 02, 2005
Secretary of State

Entity Name: SUB-AQUATIC ADVENTURES, INC.

Current Principal Place of Business:

951 CAROLINE STREET
#207
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

951 CAROLINE STREET
#207
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 65-0712783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHALFANT, WILLIAM B
951 CAROLINE STREET
#207
KEY WEST, FL 33040 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: P () Delete
Name: MAJOR, PAUL
Address: PO BOX 2338
City-St-Zip: KEY WEST, FL 33045

Title: ST () Delete
Name: CHALFANT, WILLIAM B
Address: P.O. BOX 6462
City-St-Zip: KEY WEST, FL 33041

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM B. CHALFANT

ST

05/02/2005

Electronic Signature of Signing Officer or Director

Date