

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035710

Entity Name: EZ SCUBA DIVING, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

7711 W. HILLSBOROUGH AVENUE
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

7711 W. HILLSBOROUGH AVENUE
TAMPA, FL 33615

New Mailing Address:

FEI Number: 59-3439864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZIMMERMAN, ERIC
6005 W JEAN ST
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

ZIMMERMAN, ERIC
7001 HOLLOWELL DR
TAMPA, FL 33634 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:

06/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZIMMERMAN, ERIC
Address: 6005 W JEAN ST
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZIMMERMAN, ERIC
Address: 7001 HOLLOWELL DR
City-St-Zip: TAMPA, FL 33634

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: ERIC ZIMMERMAN

P

06/30/2005

Electronic Signature of Signing Officer or Director

Date