

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106823

FILED
Jan 12, 2004
Secretary of State

Entity Name: ORLANDO DIVE AND SNORKEL TOURS, INC.

Current Principal Place of Business:

12026 MOLUCCA CT
ORLANDO, FL 32837

New Principal Place of Business:

6502 N. MYAKA AVE.
CRYSTAL RIVER, FL 34428

Current Mailing Address:

12026 MOLUCCA CT
ORLANDO, FL 32837

New Mailing Address:

6502 N. MYAKA AVE
CRYSTAL RIVER, FL 34428

FEI Number: 59-3551279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, ROBERT S
441 W VINE ST
KISSIMMEE, FL 34741 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: PSD () Delete
Name: WOLF, KENNETH C
Address: 12026 MOLUCCA CT
City-St-Zip: ORLANDO, FL 32837

Title: VTD () Delete
Name: WOLF, JULIE
Address: 12026 MOLUCCA CT
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WOLF, KENNETH C
Address: 6502 N. MYAKA AVE.
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: VTD (X) Change () Addition
Name: WOLF, JULIE
Address: 6502 N. MYAKA AVE.
City-St-Zip: CRYSTAL RIVER, FL 34428

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: JULIE WOLF

VTD

01/12/2004

Electronic Signature of Signing Officer or Director

Date