

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000397

Entity Name: SHUCK N DIVE, INC.

FILED
Apr 19, 2004
Secretary of State

Current Principal Place of Business:

2985 N. OCEAN BLVD.
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

650 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33304

Current Mailing Address:

1600 S. FEDERAL HWY
915
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-0888419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKE, LAWRENCE E
3326 N.E. 33RD ST.
FT. LAUDERDALE, FL 33308 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: PDST () Delete
Name: STASI, DANIEL
Address: 2985 N. OCEAN BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: STASI, DANIEL
Address: 650 N. FEDERAL HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL 33304

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: DANIEL STASI

PRES

04/19/2004

Electronic Signature of Signing Officer or Director

Date