

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000463

FILED
Apr 07, 2004
Secretary of State

Entity Name: ROCA DIVERS UNDERWATER SERVICES, INC.

Current Principal Place of Business:

8120 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

1170 N.E. 204 TERRACE
MIAMI, FL 33179

Current Mailing Address:

PO BOX 140004
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 65-1117168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCA-SANCHEZ, RAFAEL
8120 CORAL WAY
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ROCA-SANCHEZ, RAFAEL
1170 NE 204 TERRACE
MIAMI, FL 33179 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: RAFAEL ROCA-SANCHEZ

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, RAFAEL R
Address: 5931 SW 28 ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, RAFAEL R
Address: 1170 NE 204TH TERRACE
City-St-Zip: MIAMI, FL 33179

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: RAFAEL ROCA-SANCHEZ

P

04/07/2004

Electronic Signature of Signing Officer or Director

Date