

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005773

Entity Name: LJC DIVE, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

1107 KEY PLAZA
KEY WEST, FL 33040

New Principal Place of Business:

1107 KEY PLAZA
312
KEY WEST, FL 33040

Current Mailing Address:

1107 KEY PLAZA
KEY WEST, FL 33040

New Mailing Address:

1107 KEY PLAZA
312
KEY WEST, FL 33040

FEI Number: 59-0884967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, LAWRENCE J
1107 KEY PLAZA
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

COHEN, LAWRENCE J
1107 KEY PLAZA
312
KEY WEST, FL 33040 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: LAWRENCE COHEN

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, LAWRENCE
Address: 1616 BERTHA STREET
City-St-Zip: KEY WEST, FL 33040

Title: VP () Delete
Name: COHEN, JENNIFER A
Address: 1616 BERTHA STREET
City-St-Zip: KEY WEST, FL

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: LAWRENCE COHEN

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date