

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016188

FILED
Mar 22, 2005
Secretary of State

Entity Name: UNDERWATER SOLUTIONS CORP

Current Principal Place of Business:

8354 NORTH 159TH COURT
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

164 OAKWOOD LANE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

8354 NORTH 159TH COURT
PALM BEACH GARDENS, FL 33418

New Mailing Address:

164 OAKWOOD LANE
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0895516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELLESSEN, PETER J
15945 83RD WAY N
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

NELLESSEN, PETER J
164 OAKWOOD LANE
PALM BEACH GARDENS, FL 33410 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:

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: BALLENGER, NANCY
Address: 11616 63RD LN N
City-St-Zip: WEST PALM BEACH, FL 33418

Title: PS () Delete
Name: NELLESSEN, PETER
Address: 15945 83RD WAY NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP () Delete
Name: PENNINGTON-NELLESSEN, DEBORAH
Address: 15945 83RD WAY NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PS (X) Change () Addition
Name: NELLESSEN, PETER
Address: 164 OAKWOOD LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP (X) Change () Addition
Name: PENNINGTON-NELLESSEN, DEBORAH
Address: 164 OAKWOOD LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: PETER NELLESSEN

PS

03/22/2005

Electronic Signature of Signing Officer or Director

Date