

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102589

FILED
Jan 13, 2004
Secretary of State

Entity Name: TILDEN'S DIVE SHOP, INC.

Current Principal Place of Business:

61 HAWKS CAY BLVD
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

4650 OVERSEAS HWY
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 65-0962575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLITER, SALLY
117 INDIES DRIVE SOUTH
DUCK KEY, FL 33050

Name and Address of New Registered Agent:

BILLITER, SALLY
4650 OVERSEAS HWY
MARATHON, FL 33050

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: SALLY BILLITER

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: BILLITER, TILDEN
Address: 4650 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: DVS () Delete
Name: BILLITER, SALLY
Address: 4650 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

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: TILDEN BILLITER

DPT

01/13/2004

Electronic Signature of Signing Officer or Director

Date