2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # S39519

1. Entity Name ATLANTIC PRO DIVE, INC.

FILED Jan 28, 2004 08:00 AM Secretary of State

Principal Place of Business

1886 SOUTH 3RD ST.

IACKSONVILLE BEACH, FL 32250 US

Mailing Address

1886 SOUTH 3RD ST.

JACKSONVILLE BEACH, FL 32250 US



01242004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3056580 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PARK, STEPHEN A 574 OCEAN BLVD ATLANTIC BEACH, FL 32233

SIGNATURE:

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8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed have of registered agent and fille d applicable. (NOTE, Registered Agent algrature required when retreating) — DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECT	CTORS		-	<u>-</u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PARK, STEPHEN ALLEN 574 OCEAN BLVD ATLANTIC BEACH, FL 32233				U00000019189 01/29/04-80014-021 150.00
NAME STREET ADDRESS CITY-ST-ZIP	ST PARK, SUSAN L 574 OCEAN BLVD ATLANTIC BEACH, FL 32233				
TITLE NAME STREET ADDRESS CHY-SI-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		- · · · · · · · · · · · · · · · · · · ·		IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY - ST - ZIP		,			
12. I hereby certify that the information supplied with this filling does not indalify 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the reveiver of trasted impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other rise empowered.					

STEPHEN HITEN JAKK