

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23637

FILED
Apr 30, 2004
Secretary of State

Entity Name: FLORIDA KEYS ADVENTURES UNLIMITED, INC.

Current Principal Place of Business:

HOLIDAY INN MARINA
MM100
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

3170 N FEDERAL HWY
STE 210
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 65-0322260 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COLEMAN, RODERICK F ESQ
120 E PALMETTO PARK RD, #150
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: LIBAUER, ROBERT
Address: 3704 M CHARLES ST
City-St-Zip: BALTIMORE, MD 21218

Title: VP () Delete
Name: DAPUZZO, STEVE S
Address: 3170 N. FEDRAL HWY
City-St-Zip: POMPANO BEACH, FL 33064

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: STEVEN DAPUZZO SR

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date