

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59388

Entity Name: WET DREAMS SCUBA, INC.

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

6038 HOLLYWOOD ST
JUPITER, FL 33458

New Principal Place of Business:

16586 HAYNIE LANE
JUPITER, FL 33478

Current Mailing Address:

6038 HOLLYWOOD ST
JUPITER, FL 33458

New Mailing Address:

16586 HAYNIE LANE
JUPITER, FL 33478

FEI Number: 65-0402760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, L. WESLEY
11380 PROSPERITY FARMS RD
SUITE 112
PALM BEACH GARDENS, FL 33410

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ABERNATHY, JAMES,
Address: 6038 HOLLYWOOD ST
City-St-Zip: PALM BEACH GRDNS, FL

Title: D (X) Delete
Name: ABERNATHY, BARBARA,
Address: 6038 HOLLYWOOD ST
City-St-Zip: PALM BEACH GRDNS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ABERNATHY, JAMES,
Address: 16586 HAYNIE LANE
City-St-Zip: JUPITER, FL 33478

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: JIM ABERNATHY

D

07/01/2004

Electronic Signature of Signing Officer or Director

Date