2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Feb 23, 2004 08:00 AM DOCUMENT # V07171 1. Entity Name **Secretary of State** FISHING & DIVING CENTER INC. Principal Place of Business Mailing Address 6300 N. ATLANTIC AVENUE 6300 N. ATLANTIC AVENUE CAPE CANAVERAL FL 32920 CAPE CANAVERAL FL 32920 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 59-3101316 Not Applicable Zip Country Zιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FISH, JAMES O. Street Address (P.O. Box Number is Not Acceptable) 312 É. CENTRAL BLVD. CAPE CANAVERAL FL 32920 City Zip Code 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. 2-18-04 SIGNATURE (NOTE, Registered Agent signature required when reinstating) e, typed or grinted name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition LAMONTAGUE, ROBERT MARKE NAME U000000062493 STREET ADDRESS 7801 RIDGEWOOD #12 STREET ADDRESS 02/23/04-80123-022 150.00 CITY+ST-ZIP CAPE CANAVERAL FL 32920 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE HAME FISH, JAMES O. NAME STREET ADDRESS 312 CENTRAL BLVD. STREET ADDRESS CAPE CANAVERAL FL CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

James O. Fish 2-18-04