2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 1

RED

PRESIDEN

FILED Jan 18, 2005 08:00 AM **DOCUMENT # 549434 Secretary of State** BARNES UNDERWATER SERVICE COMPANY, INCORPORATED Principal Place of Business Mailing Address **4802 EMPIRE AVE** 4802 EMPIRE AVE JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 01122005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2008626 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARNES, FRED S. DO NOT WRITE 4802 EMPIRE AVE JACKSONVILLE, FL 32207 IN THIS SPACE . 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 SICNATURE. Styrature, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reunstating) FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PΩ THE BARNES, FRED S NAME 4802 EMPIRE AVE STREET ADDRESS JACKSONVILLE, FL 32207 CITY-ST-ZIP U00000182031 01/19/05-80011-018 150.00 STD TITLE BARNES, JOYCE W NAME 4802 EMPIRE AVE STREET ADDRESS JACKSONVILLE, FL 32207 CITY-ST-AP TOLE NAME DO NOT WRITE STREET ADDRESS CITY ST- ZP IN THIS SPACE TITLE MAM STREET ADDRESS CITY-ST-ZIP TITLE NAME STRELY ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filling 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 coath; 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 19 or Block I1 if changed, or on an attachment with an address, with all other like empowered.

BARNES

1/15/05 (904) 396-0631