2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Sep 09, 2004 08:00 AM **DOCUMENT # H98584** Secretary of State DIVEMASTER GUIDE AND TOUR SERVICE, INC. Principal Place of Business Mailing Address **206 LOVELL LANE 206 LOVELL LANE** P.O. BOX 1867 P.O. BOX 1867 APOPKA, FL 32703 APOPKA, FL 32703 08232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2518991 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KENNEDY, DEBRA A DO NOT WRITE 206 LOVELL LANE APOPKA, FL 32703 IN THIS SPACE 5. 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 original name of registered agent and title if applicable. DATE (NOTE: Recistered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 U00000171946 10, OFFICERS AND DIRECTORS U97U97U4-800U3-1JO3 550.00 PRD TITLE KENNEDY, DEBRA NAME STREET ADDRESS 206 LOVEL LANE CITY-ST-ZIP APOPKA, FL 32703 DDE KENNEDY, DEBRA NAME STREET ADDRESS 206 LOVELL LANE APOPKA, FL 32703 CITY-ST-ZIP TITLE RAME RYAN, ERICA 5463 43RD WAY STREET ADDRESS DO NOT WRITE COCONUT CREEK, FL 33073 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP ΠΠF NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this fitting 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 changed, or on an attachment with an address, with all other like empowered.

Deytime Phone #

ER OF DIRECTOR

changed, or on an attachme

SIGNATURE: