2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 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 03022005 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 G. Name and Address of Current Registered Agent DO NOT WRITE KENNEDY, DEBRA A 206 LOVELL LANE APOPKA, FL 32703 IN THIS SPACE 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 Feet 10. **OFFICERS AND DIRECTORS** न तत PSD NAME KENNEDY, DEBRA STREET ADDRESS 206 LOVEL LANE CITY-ST-ZIP APOPKA, FL 32703 U00000341187 04/29/05-80005-015 150.00 TITLE ST KENNEDY, DEBRA NAME STREET ADDRESS 208 LOVELL LANE CITY-ST-ZIP APOPKA, FL 32703 TITLE NAME RYAN, ERICA STREET ADDRESS 5463 43RD WAY DO NOT WRITE CXTY-51-71P COCONUT CREEK, FL 33073 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby 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 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 allyother like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

OFFICER OF DIRECTOR

Davirne Phone #

FILED