2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 13, 2004 8:00 am Secretary of State DOCUMENT # J06714 08-13-2004 90068 001 ***150.00 SPLASHDOWN DIVERS, INC. Principal Place of Business Mailing Address 94U6815n 700 CASÁ LOMA BLVD 237 AKRON ROAD LAKE WORTH, FL 33467 BOYNTON BCH, FL 33435 CR2E034 (10/03) 08092004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2775968 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required -6.-Name and Address of Current Registered Agent SIMMONS, LYNN A. DO NOT WRITE 237 AKRON ROAD LAKE WORTH, FL 33467 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 SIGNATURE. e of registered agent and title if applica (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE SIMMONS, LYNN A. NAME 237 AKRON ROAD STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL TITLE BRADHAM TERRENCE W. NAME 237 AKRON RD LAKE WORTH STREET ADDRESS CITY-ST-71P TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED