2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 13, 2004 08:00 AM Secretary of State DOCUMENT # J13606 B & K DIVING SYSTEMS, INC. Principal Place of Business Mailing Address P.O. BOX 17445 P.O. BOX 17445 JACKSONVILLE, FL 32245 US JACKSONVILLE, FL 32245 US No Cha-P 01112004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2689119 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ____ Fee Required 6. Name and Address of Current Registered Agent MANESS, WILLIAM H DO NOT WRITE 112 WEST ADAMS STREET JACKSONVILLE, FL 32202 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. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550,00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BRADBURN, GERALD S. STREET ADDRESS 112 WEST ADAMS ST STE 808 CITY-ST-ZIP JACKSONVILLE, FL 32202 U00000003870 7173 F 01/14/04-80005-007 150.00 BRADBURN, BARBARA NAME STREET ADDRESS 112 WEST ADAMS ST STE 808 CITY-ST-ZIP JACKSONVILLE, FL 32202 TITLE NAME KOCH, KATHRYN A. STREET ADDRESS 112 WEST ADAMS ST STE 808 DO NOT WRITE JACKSONVILLE, FL 32202 CITY- ST- ZIP BILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP सराह NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OFFICIEN OR DESIGNATURE OF DESIGNATURE OF THE OFFICE OF THE OFFICE

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

1/12/04 904-727-9580

FILED