2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 23, 2004 08:00 AM Secretary of State DOCUMENT # K38236 1. Entity Name RUSTY DIVER, INC. Principal Place of Business Mailing Address 815 N 32 CT 815 N 32 CT HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 US CR2E034 (10/03) 04192004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0076533 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent RUSSO, MICHAEL A. DO NOT WRITE 815 N. 32ND CT. HOLLYWOOD, FL 33021 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000126702 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees 04/23/04-80044-015 150.00 After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DST RRE RUSSO, MICHAEL A. NAME 815 N. 32ND CT. STREET ADDRESS HOLLYWOOD, FL CITY-ST-ZIP nne RUSSO, MICHAEL A. NAME STREET ADDRESS 815 N. 32ND CT CITY-ST-ZIP HOLLYWOOD, FL ππε NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 all other like employered.

FILED