2005 FOR PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT # P00000025349 Jan 26, 2005 08:00 AM Secretary of State DIVE LAB, INC. Principal Place of Business Mailing Address 1415 MOYLAN ROAD PO BOX 9538 PANAMA CITY BEACH, FL 32407 PANAMA CITY, FL 32417-9538 01172005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3636443 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FILINGS, INC. DO NOT WRITE 3732 N.W. 16TH STREET FT. LAUDERDALE, FL 33311-4132 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 (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DST U00000197847 01/27/05-80028-014 158.75 TITLE MORGAN, CONNIE L NAME 1415 MOYLAN ROAD STREET ADDRESS CITY-ST-ZIP PANAMA CITY BEACH, FL 32407 BERGAN, BEVERLY STREET ADDRESS 1415 MOYLAN ROAD PANAMA CITY BEACH, FL 32407 CITY-ST-ZIP TITLE WARD, MICHAEL F NAME 1415 MOYLAN ROAD STREET ADDRESS DO NOT WRITE PANAMA CITY BEACH, FL 32407 CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP 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)(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 eath; 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP