2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 12, 2004 08:00 AM Secretary of State **DOCUMENT # P01000034958** FIVE DIVER DEVELOPMENT, CORP. Principal Place of Business Mailing Address 10479 VIA DEL SOL 10479 VIA DEL SOL ORLANDO, FL 32817 ORLANDO, FL 32817 01302004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3711487 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent HOROWITZ, EDNA I DO NOT WRITE 208 TIDE AVE. TAVERNIER, FL 33070 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 arginature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campalgn Financing \$5.00 May Be U00000085937 Trust Fund Contribution. Added to Fees 03/12/04-80003-012 150**.00** OFFICERS AND DIRECTORS 10. TITLE CHRISTINO, GEORGE L NAME 6520 PINECASTLE BLVD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32809 TITLE NAME BURNS, DONALD 2520 E. JACKSON STREET STREET ADDRESS CMY-ST-ZP ORLANDO, FL 32807 TITLE TD GRIMES, GARY J NAME 10479 VIA DEL SOL STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32817 TITLE IN THIS SPACE NAME RAWLEIGH, SHANE STREET ADDRESS 6520 PINECASTLE BLVD CITY-ST-ZIP ORLANDO, FL 32809 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 empowered.

SIGNATURE: WRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TITLE NAME STREET ADDRESS CITY-ST-7IP

FILED