2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2005 8:00 am Secretary of State **DOCUMENT # P02000007703** 04-27-2005 90341 049 ***150.00 1. Entity Name DEEP WATER LEASING, INC. Principal Place of Business Mailing Address 20048752 75 GULFSTREAM RD., #203 P.O. BOX 460784 BANIA BEACH, FL 33004 PO BOX 460784 FORT LAUDERDALE, FL 33346 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0028924 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCKAY, RALPH DO NOT WRITE 400 S.E. 15TH ST., APT. #2 FORT LAUDERDALE, FL 33316 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS TITLE MCKAY, RALPH NAME P.O. BOX 460784 STREET ADDRESS CITY-ST-7IP FORT LAUDERDALE, FL 33346 TITLE MCKAY, RALPH NAME STREET ADDRESS 400 S.E. 15TH ST. #2 FORT LAUDERDALE, FL 33316 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

FILED