

FILED
Jun 20, 2003 8:00 am
Secretary of State

04-28-2003 91435 050 ***150.00

* FILE NOW. FILING FEE AFTER MAY 1 IS

CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

4/28

4/2:

1. Corporation Name

DEEP WATER LEASING,
INC.

DOCUMENT #

P02000007703

55049216

Mailing Address

P.O. BOX 460784
FT. LAUDERDALE, FL 33346

Principal Place of Business

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

01-23-02

34. Date of Last Report

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. Mailing Address

25. Principal Place of Business

4. FEI Number

80-0028924

Applied For

Not Applicable

5. Certificate of Status Desired

5075 Active Status

6. Election Campaign

Financing Trust

Fund Contribution

\$5.00/May Be

Added to Fees

7. Nonprofit Exempt from \$135.75

Supplemental Fee

8. This corporation has liability for intangible tax under S. 199.032,

Florida Statutes

21. Mailing Address

22. Suite, Apt. #, etc.

23. City & State

24. Zip

25. Country

26. Principal Place of Business

27. Suite, Apt. #, etc.

28. City & State

29. Zip

30. Country

9. Name and Address of Current Registered Agent

RAIPH MCKAY

P.O. BOX 460784

FT. LAUDERDALE, FL 33346

10. Name and Address of New Registered Agent

81. Name

Ralph McKay

82. Street Address (P.O. Box Number is Not Acceptable)

83. 400 S.E. 15th ST. APT. #2

84. City

Ft. Lauderdale

85. State

FL

86. Zip

33316

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement

for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors.

I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505 or 617.0505, Florida Statutes.

SIGNATURE

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

13. CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

SIGNATURE:

Ralph McKay

4-24-03

Signature and Title of Registered Agent or Director

Date

Signature Title