2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Mar 18, 2004 8:00 am Secretary of State DOCUMENT # P02000016492 1. Entity Name 03-18-2004 90031 046 ***150.00 DIVING WELL INC. Principal Place of Business Mailing Address 34031003 9729 N. GRAND DUKE CIRCLE 9729 N. GRAND DUKE CIRCLE TAMARAC FL 33321 TAMARAC FL 33321 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 01-0617409 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BREITFELLER, PAUL M Street Address (P.O. Box Number is Not Acceptable) 9141 N W 2ND STREET PLANTATION FL 33324 Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CEO TITLE ☐ Delete TITLE Change Addition BROOKS, TOBY NAME NAME 712 BRINK AVE STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 CiTY-ST-ZIP CITY-ST-ZIP **CFO** ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME FLOYD, JENNIFER NAME STREET ADDRESS 9729 W GRAND DUKE CIRCLE STREET ADDRESS CITY-ST-ZIP TAMARAC FL 33321 CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME BROOKS, KEVIN-NAME -STREET ADDRESS STREET ADDRESS 712 BRINY AVE POMPANO BEACH FL 33062 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE BREITFELLER, PAUL NAME STREET ADDRESS 9141 NW 2ND STREET STREET ADDRESS PLANTATION FL 33324 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 suppliemental 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.

PAUL M Breitfeller 1/28/04 (954)

FILED