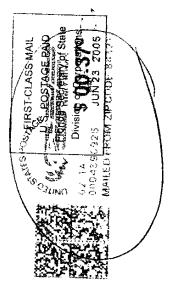
2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 02, 2005 8:00 am Secretary of State DOCUMENT # P02000049496 1. Entity Name DEEP WATER PIRATES, INC. Principal Place of Business Mailing Address 3774 PIRATES WAY 3774 PIRATES WAY YULEE FL 32097 YULEE FL 32097 2. Principal Place of Business irates Way Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FE! Number Applied For 82-0542635 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YATES, VICTOR F Street Address (P.O. Box/Dumber is Not Acceptable) 3774 PIRATES WAY YULEE FL 32097 City 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. stered agent and title it a (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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 TITLE TITLE ☐ Delete ☐ Addition YATES, VICTOR F NAME NAME STREET ADDRESS 3774 PIRATES WAY STREET ADDRESS CITY-ST-ZIP YULEE FL 32097 CITY-ST-ZIP THEF ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP [] Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ 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 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: _ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

FILED



ATTACHMENT

Please hot the pertmetted close of this notice

FLORUDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State OIVISION OF CORPORATIONS
Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

388249

ATTACHMENT

Deepwater Pirates, Inc.

97390 Pirates Way Yulee, FL 32097 904.261.3026

June 27, 2005

To Whom It May Concern:

Please accept this payment for the Annual Report of this Corporation. We did not receive this statement until well past the due date. Enclosed please find a photocopy of the mailing envelope in which we received this notice – it is postmarked June 23rd, 2005.

Thanking you in advance. Please feel free to contact me at (904) 261-3026 if you have any questions.

Sincerely,

Vinta F. Yates

Victor F. Yates