

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

06-20-2003 90027 010 \*\*\*150.00

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                 |                                  |                                                                                                                                                                                                                                       |                                                        |                                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|----------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|-------------------------------------------------------------------|
| <b>DOCUMENT # P02000070503</b><br>1. Entity Name<br><b>N 2 DEEP, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                 |                                  |                                                                                                                                                                                                                                       |                                                        |                                                                   |
| Principal Place of Business<br>670 NW 62 ST<br>MIAMI, FL 33127                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                 |                                  | Mailing Address<br>670 NW 62 ST<br>MIAMI, FL 33127                                                                                                                                                                                    |                                                        |                                                                   |
| 2. Principal Place of Business<br><b>790 NW 172 Ten</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                 |                                  | 3. Mailing Address<br><b>790 NW 172 Ten</b>                                                                                                                                                                                           |                                                        |                                                                   |
| Suite, Apt. #, etc.<br>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                 |                                  | Suite, Apt. #, etc.<br>                                                                                                                                                                                                               |                                                        |                                                                   |
| City & State<br><b>Miami, FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                 | City & State<br><b>Miami, FL</b> |                                                                                                                                                                                                                                       | 4. FEI Number<br><b>02-0620676</b>                     |                                                                   |
| Zip<br><b>33169</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                 | Country<br><b>US</b>             |                                                                                                                                                                                                                                       | Applied For<br><input type="checkbox"/> Not Applicable |                                                                   |
| 5. Certificate of Status Desired - <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                 |                                  |                                                                                                                                                                                                                                       |                                                        |                                                                   |
| 6. Name and Address of Current Registered Agent<br><b>RAY PEREZ &amp; ASSOCIATES, PA.</b><br><b>13935 NW 1 AVE</b><br><b>MIAMI, FL 33168</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                 |                                  | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div> |                                                        |                                                                   |
| 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 _____<br><small>Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when resigning)</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                 |                                  |                                                                                                                                                                                                                                       |                                                        |                                                                   |
| <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <b>FILE NOW!!! FEE IS \$150.00</b><br/> <b>After May 1, 2003 Fee will be \$550.00</b><br/> <b>Make Check Payable to Florida Department of State</b> </div> <div style="width: 50%;">         9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees       </div> </div>                                                                                                                                                                                                                        |                 |                                  |                                                                                                                                                                                                                                       |                                                        |                                                                   |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                 |                                  | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                                                                                                                                                                          |                                                        |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | D               | <input type="checkbox"/> Delete  | TITLE                                                                                                                                                                                                                                 |                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | WHISBY, DIANE   |                                  | NAME                                                                                                                                                                                                                                  |                                                        |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 670 NW 62 ST    |                                  | STREET ADDRESS                                                                                                                                                                                                                        |                                                        |                                                                   |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | MIAMI, FL 33127 |                                  | CITY- ST- ZIP                                                                                                                                                                                                                         |                                                        |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | D               | <input type="checkbox"/> Delete  | TITLE                                                                                                                                                                                                                                 |                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | MATNARD, ANN    |                                  | NAME                                                                                                                                                                                                                                  |                                                        |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 670 NW 62 ST    |                                  | STREET ADDRESS                                                                                                                                                                                                                        |                                                        |                                                                   |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | MIAMI, FL 33127 |                                  | CITY- ST- ZIP                                                                                                                                                                                                                         |                                                        |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                 | <input type="checkbox"/> Delete  | TITLE                                                                                                                                                                                                                                 |                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                 |                                  | NAME                                                                                                                                                                                                                                  |                                                        |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                 |                                  | STREET ADDRESS                                                                                                                                                                                                                        |                                                        |                                                                   |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                 |                                  | CITY- ST- ZIP                                                                                                                                                                                                                         |                                                        |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                 | <input type="checkbox"/> Delete  | TITLE                                                                                                                                                                                                                                 |                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                 |                                  | NAME                                                                                                                                                                                                                                  |                                                        |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                 |                                  | STREET ADDRESS                                                                                                                                                                                                                        |                                                        |                                                                   |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                 |                                  | CITY- ST- ZIP                                                                                                                                                                                                                         |                                                        |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                 | <input type="checkbox"/> Delete  | TITLE                                                                                                                                                                                                                                 |                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                 |                                  | NAME                                                                                                                                                                                                                                  |                                                        |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                 |                                  | STREET ADDRESS                                                                                                                                                                                                                        |                                                        |                                                                   |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                 |                                  | 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: <i>Ann Matnard</i><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                 |                                  | <div style="display: flex; justify-content: space-between;"> <span><b>6-4-03</b></span> <span><b>986-258-2212</b></span> </div> <small>Date</small> <small>Cellular Phone #</small>                                                   |                                                        |                                                                   |

CR2E034 (10/02)