2005 FOR PROFIT CORPORATION

Apr 13, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P02000125118** 04-13-2005 90035 038 ***150.00 1. Entity Name SEGOVIA DIVING AND MARINE SERVICES INC. Principal Place of Business Mailing Address 1207 BRENAU TERR. 1207 BRENAU TERR. PANAMA CITY, FL 32405 PANAMA CITY, FL 32405 04062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1163593 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEGOVIA, JOSE C JR DO NOT WRITE 1207 BRENAU TERR. PANAMA CITY, FL 32405 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9.: Election Campaign Financing \$5.00 May 3e FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE SEGOVIA, JOSE C C JR. NAME 1207 BRENAU TERR. STREET ADDRESS CITY-\$T-ZIP PANAMA CITY, FL 32405 SEGOVIA, AMBER N NAME STREET ADDRESS 1207 BRENAU TERR. CITY-ST-ZIP PANAMA CITY, FL 32405 SEGOVIA, DELIA NAME STREET ADDRESS 4303 TENTH ST N DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33603 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME

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 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

STREET ADDRESS CITY-ST-7IP