2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PROTED NA

SIGNATURE: _____

Feb 07, 2005 08:00 AM DOCUMENT # P03000041441 **Secretary of State** 1. Entity Name DIVER DOWN POOL SERVICE, INC. Mailing Address Principal Place of Business_ 11764 WATTLE TREE RD. N. 11764 WATTLE TREE RD. N. JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32246 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-1184705 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KNOEBEL, WILLIAM L 11764 WATTLE TREE RD. N. JACKSONVILLE, FL 32246 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title II applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U000000217827 02/07/05-80041-195 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME KNOEBEL, WILLIAM L STREET ADDRESS 11764 WATTLE TREE RD. N. CITY-ST-ZIP JACKSONVILLE, FL 32246 DVPS KNOEBEL, KRISTINE M NAME STREET ADDRESS 11764 WATTLE TREE RD. N. CITY-ST-ZIP JACKSONVILLE, FL 32246 TITE E NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAMÉ STREET ADDRESS 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 cath, 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.

FILED