2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 27, 2004 8:00 am Secretary of State

DOCUMENT # P03000085324 02-27-2004 90035 046 ***150.00 TIM'S UNDERSEA ADVENTURES, INC. Principal Place of Business Mailing Address 421 SUMMIT RIDGE PLACE **421 SUMMIT RIDGE PLACE** 94021803 APT 213* APT-213~ LONGWOOD, FL 32779 LONGWOOD, FL 32779 3. Mailing Address
1238 Poinsettia Dr. 2. Principal Place of Business 238 PoiNsettia Suite, Apt. #, etc Suite, Apt. #, etc. 02182004 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 30-0201900 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VANN, R. TIMOTHY D. Box Number is Not A **421 SUMMIT RIDGE PLACE APT 213** LONGWOOD, FL 32779 8. The above named entity submits this statement for the purpose of changing its registered office of 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 tale if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. n TITLE Change Addition TITLE ☐ Delete VANN, R.TIMOTHY NAME VANN, R. TIMOTHY NAME 1238 POINSETTIA DR 421 SUMMIT RIDGE PLACE APT 213 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 32779 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP COY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CCTY-ST-7IP 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 REFITED NAME OF SIGNING OFFICER OR DIRECTOR R. Tindhy Van 2-18-04