2005 FOR PROFIT CORPORATION

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Jan 10, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P03000104825** 01-10-2005 90021 010 ***150.00 1. Entity Name THE DIVE SHACK INC Principal Place of Business Mailing Address 20001733 106 JACKSON CIRCLE 106 JACKSON CIRCLE PALATKA, FL 32177 PALATKA, FL 32177 CR2E034 (10/03) 01052005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0246129 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOWLER, MARK V DO NOT WRITE 106 JACKSON CIRCLE PALATKA, FL 32177 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PRES TITLE NAME FOWLER, MARK V STREET ADDRESS 106 JACKSON CIRCLE PALATKA, FL 32177 CITY-ST-ZIP TITLE FOWLER, BARBARA A NAME STREET ADDRESS 106 JACKSON CIRCLE CITY-ST-ZIP PALATKA, FL 32177 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

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 rustee 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: