2004 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 01, 2004 8:00 am Secretary of State **DOCUMENT # P03000138395** 09-01-2004 90008 009 ***550.00 STOUT'S MARINE & DIVING SERVICES INC. Mailing Address Principal Place of Business 3914 URAL ST. 3914 URAL ST. PANAMA CITY, FL 32408 US PANAMA CITY, FL 32408 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 07062004 CR2E034 (10/03) Cha-P Applied For 4. FEI Number City & State City & State 20-0415019 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STOUT, FRANK A Street Address (P.O. Box Number is Not Acceptable) 3914 URAL ST. PANAMA CITY, FL 32408 Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TOTAL TIT! F ☐ Delete STOUT, FRANK A NAME NAME 3914 URAL ST. STREET ADDRESS STREET ADDRESS PANAMA CITY, FL 32408 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE RAMEY, SHERAN M NAME NAME STREET ADDRESS 3914 URAL ST. STREET ADDRESS PANAMA CITY, FL 32408 CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE ☐ Change ☐ Addition TITLE STOUT, SHANNON O NAME NAME STREET ADDRESS STREET ADDRESS 3914 URAL ST. CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY, FL 32408 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY_ST_7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS; 2.3. 2. CITY-ST-ZIP 1.546 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.

FRANK A. STOUT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED