2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 14, 2005 08:00 AM Secretary of State **DOCUMENT # P03000138395** 1. Entity Name STOUT'S MARINE & DIVING SERVICES INC. Principal Place of Business Malling Address 3914 URAL ST. 3914 URAL ST. PANAMA CITY, FL 32408 PANAMA CITY, FL 32408 03112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied for 4. FEI Number 20-0415019 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired X 6. Name and Address of Current Registered Agent STOUT, FRANK A DO NOT WRITE 3914 URAL ST. PANAMA CITY, FL. 32408 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 DATE 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 Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE STOUT, FRANK A NAME 3914 URAL ST. STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32408 U00000263758 14/NS-80110-009 158.75 TITLE RAMEY, SHERAN M NAME STREET ADDRESS 3914 URAL ST. PANAMA CITY, FL 32408 CITY-ST-ZIP TITLE STOUT, SHANNON O NAME STREET ADDRESS 3914 URAL ST. DO NOT WRITE CITY-ST- ZIP PANAMA CITY, FL. 32408 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information inclicated 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.

CITY-ST-ZIP