2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 24, 2004 8:00 am Secretary of State DOCUMENT # P03000147317 1. Entity Name 2-24-2004 90020 028 ***150.00 SOUTH LAKE DIVERS, INC. Principal Place of Business Mailing Address UZUZUUIU 450 E. HIGHWAY 50, SUITE 6 450 E. HIGHWAY 50, SUITE 6 CLERMONT FL 34711 CLERMONT FL 34711 . 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 77-061 4813 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name. SHERROD, DEBORAH L Street Address (P.O. Box Number is Not Acceptable) 450 E. HIGHWAY 50, SUITE 6 CLERMONT FL 34711 City Zip Code 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Addition ☐ Delete SHERROD, DEBORAH L NAME NAME 450 E. HIGHWAY 50, SUITE 6 STREET ADDRESS STREET ADDRESS City-St-ZIP CLERMONT FL 34711 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE SHERROD, JAMES ALLEN NAME NAME STREET ADDRESS 450 E. HIGHWAY 50, SUITE 6 STREET ADDRESS CITY-ST-ZIP CLERMONT FL 34711 CITY-ST-ZIP Delete TITLE ____ Change Addition TITLE NAME NAME STREET ADDRESS. STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-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.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 4

Deboroh L. Sheurod

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