2004 FOR PROFIT CORPORATION

SIGNATURE:

ANNUAL REPORT 04-07-2004 90053 048 ***150.00 **DOCUMENT # P03000156235** 1. Entity Name TREASURE QUEST DIVERS, INC. Principal Place of Business Mailing Address 66415938 4061 ROYAL PALM BEACH BLVD. 4061 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 03172004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7: Name and Address of New Registered Agent Name GEORGE, JOHN 4061 ROYAL PALM BEACH BLVD. Street Address (P.O. Box Number is Not Acceptable) ROYAL PALM BEACH, FL 33411 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 of printed name of regulated agent and title if applicable. (NOTE: Renistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Bo $\hat{\eta}$ FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change Delete TITLE ☐ Addition ME NAME GEORGE, JOHN NAME STREET ADDRESS 4061 ROYAL PALM BEACH BLVD. STREET ADDRESS ROYAL PALM BEACH, FL 33411 CITY-ST-ZP CITY-ST-ZIP TITLE TITLE Ockete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-77P CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NALAS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE -Delete TEN F Change --- 🔄 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-78 CITY-SI-ZP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZP 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 signalure 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.

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

Caytime Phone #