2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 27, 2005 8:00 am Secretary of State **DOCUMENT # P04000016211** 04-27-2005 90352 017 ***150.00 1. Entity Name DIVE544, INC. Principal Place of Business Mailing Address 20049328 825 PIRATES ROAD #A 825 PIRATES ROAD #A LITTLE TORCH KEY, FL 33042 LITTLE TORCH KEY, FL 33042 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 0 2*0=0* Not Applicable Zip Country Zip 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 PRIBRAMSKY, STEVEN 937 FLEMING STREET Street Address (P.O. Box Number is Not Acceptable) KEY WEST, FL 33040 City 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 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. COB TITLE Detete TITLE ☐ Change ☐ Addition NAME SIMMONS, EDGAR T III NAME 825 PIRATES ROAD #A STREET ADDRESS STREET ADDRESS LITTLE TORCH KEY, FL 33042 CITY-ST-ZIP CITY-ST-ZIP TITLE ST ☐ Delete TITLE ☐ Change Addition SIMMONS, EDGAR T III NAME NAME STREET ADDRESS 825 PIRATES ROAD #A STREET ADDRESS LITTLE TORCH KEY, FL 33042 CITY-ST-7/P COY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME MEADOWS, J. THOMAS NAME **4805 LAKERUN COURT** STREET ADDRESS STREET ADDRESS CITY-S1-ZIP RIVERSIDE, CA 92505 CITY-ST-ZIP VD TITLE □ Defete TITLE ☐ Change ☐ Addition RAGAN, REBECCA NAME NAME STREET ADDRESS **4805 LAKERUN COURT** STREET ADDRESS CITY-ST-ZIP RIVERSIDE, CA 92505 CITY-ST-ZIP IIILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 charged, or on an attachment with an address, with all other like empowered.

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