2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 08, 2005 8:00 am Secretary of State **DOCUMENT # P04000112671** 04-08-2005 90047 046 ***150.00 1. Entity Name GHOSTDIVERS, INC. Principal Place of Business Mailing Address P.O. BOX 448 34515 LINDEN LANE EUSTIS, FL 32727 EUSTIS, FL 32736 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For <u> 20- 144 1933</u> Not Applicable Zio Country Zip Country \$8.75 Additional-5. Certificate of Statūs Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POTTER, RACHAEL C Street Address (P.O. Box Number is Not Acceptable) 34515 LINDEN LÁNE. EUSTIS, FL 32736. 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 (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Π THLE Delete TITLE POTTER, RACHEL C NAME NAME 34515 LINDEN LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EUSTIS, FL 32736 ☐ De!ete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - ST - ZtP Defete Change TITLE Addition THILE NAME NAME STREET ADORESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. Thereby 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 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. RACHEL C POTTER

PRESI DENT

FILED