2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Apr 15, 2004 8:00 am Secretary of State DOCUMENT # P94000013939 1. Entity Name 04-15-2004 90006 024 ***150.00 DEPTH PERCEPTION DIVE CENTER INC. Principal Place of Business Mailing Address 10075 E. ADAMO DR. 10075 E. ADAMO DR. 54033517 **TAMPA FL 33619 TAMPA FL 33619** 3. Mailing Address 2. Principal Place of Business 105 U.S. HW Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Suite Applied For City & State City & State 4. FEI Number 59-3226476 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 3619 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MACLEAN, JACKIE D Street Address (P.O. Box Number is Not Acceptable) 10075 E ADAMS DR **TAMPA FL 33619** 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Addition TITLE TITLE NAME MACLEAN, JACKIE L NAME STREET ADDRESS 7410 MARIA COVE STREET ADDRESS CITY-ST-ZIP RIVERVIEW FL CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE 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-7IP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CJTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 changed, or on an attachment with an address, with all other like empowered.

- Jackie MacLean

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED