2005 FOR PROFIT CORPORATION

Apr 15, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P94000047442 1. Entity Name BLUEWATER DIVER & REPAIR, INC. Principal Place of Business Mailing Address 6243 HAINES RD NO 4351 BURLINGTON AVE N ST PETERSBURG, FL 33702-131 US SAINT PETERSBURG, FL 33713 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3252319 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GALLUP, CHRISTOPHÉR DO NOT WRITE 4351 BURLINGTON AVE N SAINT PETERSBURG, FL 33713 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 11000000308357 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/15/05-80088-022 150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME GALLUP, SUSAN STREET ADDRESS 4351 BURLINGTON AVE NO SAINT PETERSBURG, FL 33713 CITY-ST-ZIP TITLE GALLUP, CHRISTOPHER NAME 4351 BURLINGTON AVE N STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33713 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 eath; 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.

SIG	NA.	TUF	RE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED