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

SIGNATURE

Apr 07, 2004 8:00 am Secretary of State DOCUMENT # P95000080959 1. Entity Name 04-07-2004 90052 027 ***150 00 DIVE CHARTERS INTERNATIONAL, INC. Principal Place of Business Mailing Address C/O D. SAND 700 CASA LOMA BLVD. 700 CASA LOMA BOULEVARD 54028224 **BOYNTON BEACH FL 33435 BOYTON BEACH FL 33435** 2. Principal Place of Business Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number City & State Applied For 65-0126565 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAND, L.D. Street Address (P.O. Box Number is Not Acceptable) 5323 CANAL DRIVE LAKE WORTH FL 33463 City 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. ed 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. PTD TITLE ☐ Delete TITLE ☐ Change Addition SAND, L.D. NAME NAME 5323 CANAL DRIVE STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33463 City-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition. KELLY, CATHERINE S NAME NAME STREET ADDRESS 4627 DOLPHINE DRIVE STREET ADDRESS LAKE WORTH FL 33463 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME -HOYD, D DOUG NAME STREET ADDRESS 72 ROSEWOOD CIRCLE STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33436** CITY-ST-ZIP Addition TITLE □ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change 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 12. Thereby 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

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED