2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P95000080959 1. Entity Name DIVE CHARTERS INTERNATIONAL, INC. Mailing Address Principal Place of Business 700 CASA LOMA BOULEVARD BOYNTON BEACH FL 33435 C/O L.D. SAND 5323 CANAL DRIVE LAKE WORTH FL 33463 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 65-0126565 Not Applicable \$8.75 Additional Zip Zip Country Country 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. 5323 CANAL DRIVE Street Address (P.O. Box Number is Not Acceptable) LAKE WORTH FL 33463 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, typud or printed name of registered agent and title if applicable DATE (NOTE, Flegistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, Addition PTD mu Change TITLE Delete 000000334910 SAND, L.D. NAME NAME 04/27/05-80065-005 150.00 STREET ADDRESS STREET ADDRESS 5323 CANAL DRIVE CITY ST 7P LAKE WORTH FL 33463 CHY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Deiete 11111 KELLY, CATHERINE S NAME NAME STREET ADDRESS STREET ADDRESS 4627 DOLPHINE DRIVE LAKE WORTH FL 33463 CITY-ST-ZIP CITY ST ZIP Delete 11111 ☐ Change Additioл MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS City-ST-7IP CITY-ST-ZIP Addition ☐ Change THRE Delete THIE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP mil ☐ Delete HILE Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF

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 by 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

FILED