2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT (AR)** Feb 11, 2004 8:00 am Secretary of State **DOCUMENT # P95000088523** 1. Entity Name 02-11-2004 90007 026 ***150.00 UNDERWATER DYNAMICS, INC. Principal Place of Business Mailing Address 1648 TAYLOR RD. 1648 TAYLOR RD. SUITE 133 SUITE 133 DAYTONA BEACH FL 32128 DAYTONA BEACH FL 32128 2. Principal Place of Business 3. Mailing Address 280 DEUNN 280 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State PORNUE City & State 59-3345800 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 32/27 Fee Required USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NEAL, JAN G Street Address (P.O. Box Number is Not Acceptable) 280 DEVON ST. PORT ORANGE FL 32127 Zip Code 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change Addition ☐ Delete TITLE TITLE NEAL, JAN G NAME NAME STREET ADDRESS 280 DEVON ST. STREET ADDRESS PORT ORANGE FL 32127 CITY-ST-ZIP CITY-ST-ZIP Addition Delete ☐ Change TITLE MORRISSETTE, DENISE NAME STREET ADDRESS 628 N. RIVERSIDE DRIVE STREET ADDRESS CITY ST. 7IP NEW SMYRNA BEACH FL 32168 CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete 7ITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

CITY-ST-2IP

TITLE

NAME STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

DENISE J. MORRISSETTO

☐ Change

Addition