2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Jan 24, 2005 08:00 AM DOCUMENT # P95000088523 **Secretary of State** 1. Entity Name UNDERWATER DYNAMICS, INC. Principal Place of Business Mailing Address 280 DEVON STREET 280 DEVON STREET PORT ORANGE, FL 32127 PORT ORANGE, FL 32127 CR2E034 (10/03) 01132005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3345800 Not Applicable \$8.75 Additional Certificate of Status Desfred $\Box$ Fee Required 6. Name and Address of Current Registered Agent NEAL, JAN G DO NOT WRITE 280 DEVON ST. PORT ORANGE, FL 32127 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. Signature, typed or printed name of registered agent and this if applicable. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME NEAL, JAN G STREET ADDRESS 280 DEVON ST. U00000190273 CITY - ST- 7IP PORT ORANGE, FL 32127 01/24/05-80129-003 150.00 TITE NAME MORRISSETTE, DENISE STREET ADDRESS 628 N. RIVERSIDE DRIVE CITY - ST - ZIP NEW SMYRNA BEACH, FL 32168 TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY ST ZIP TITLE STREET ADDRESS CITY-ST ZIP TITLE .. NALIF STREET ADDRESS 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.

FILED