2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment will

SIGNATURE

FILED Jan 24, 2005 08:00 AM DOCUMENT # P96000011696 **Secretary of State** SOUTHEAST DIVING ENTERPRISES, INC. Principal Place of Business Mailing Address 1646 TAYLOR ROAD SPRUCE CREEK SCUBA DAYTONA BEACH, FL 32128 1646 TAYLOR ROAD DAYTONA BEACH, FL 32128 No Chg-P 01212005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3362494 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCDANIEL, CHARLES E DO NOT WRITE 1646 TAYLOR ROAD PORT ORANGE, FL 32128 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 title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE 18 \$150,00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. P/S TITLE MCDANIEL, CHARLES E NAME STREET ADDRESS 1646 TAYLOR ROAD PORT ORANGE, FL 32128 CITY-ST-ZIP TILE U00000194563 01/25/05-80106-015 150.00 NAME MCDANIEL, MARY L 1646 TAYLOR RD STREET ADDRESS CITY-ST-ZIP PORT ORANGE, FL 32128 TITLE MANA STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP nne STREET ADDRESS CITY-ST-ZIP ппе NAME STREET ADDRESS CITY-ST-ZIP 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 outh; that I am an officer or director of the corporation or the receiver or sustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNING OFFICER OR DIRECTOR