2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: ≤

SIGNATURE AND TYPED OR PRINTED

Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # P96000015050 1. Entity Name DUFFY'S DIVING SERVICE, INC Principal Place of Business Mailing Address 7621 HOOD ST. HOLLYWOOD FL 33024 7621 HODD ST. HOLLYWOOD FL 33024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0641264 Not Applicable Zip Zip Country 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 DUFFY, DONALD E JR. Street Address (P.O. Box Number is Not Acceptable) 7621 HOOD ST. HOLLYWOOD FL 33024 Zip Code FL 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 lifte it applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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. ŧπr TITLE D ☐ Change Addition ☐ Delete DUFFY, DONALD E JR. NAME STREET ADDRESS 7621 HOOD ST. STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33024 CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE U00000317016 04/20/05-80002-809 150.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE traceChange Addition ☐ Defete NAME NAME STREET ADDRESS STREET LADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 31111 Delete ☐ Change ☐ Addition MAMA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE गार ☐ Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE Delete 71115 □ Change Addition NAME STREET ADDRESS STREET ADDRESS GITY-ST-712 CRY-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 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

4-12-05 954-964-064