2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Sep 10, 2004 08:00 AM Secretary of State DOCUMENT # P9700 073191 DOWN UNDER DIVE SERVICE, INC. Mailing Address Principal Place of Business 1066 VICTOR HERBERT DR. **1066 VICTOR HERBERT DRIVE** LARGO, FL 33771 LARGO, FL 33771 CR2E034 (10/03) 08032004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3469242 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NORMAN, WALTER R DO NOT WRITE 1068 VICTOR HERBERT DR. LARGO, FL 33771 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. III F NORMAN, WALTER R NAME U000000172100 1066 VICTOR HERBERT DR. STREET ADDRESS 09/10/04-80003-004 150.00 CITY-ST-ZIP LARGO, FL 33771 TITLE NORMAN, LUCINDA S NAME 1066 VICTOR HERBERT DR. STREET ADDRESS CITY-ST-ZIP LARGO, FL 33771 TILLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE ШЬ NAME STREET ADDRESS CITY-ST-ZIP NAME 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 cath; 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.

SIGNATURE:

CITY-ST-ZIP **3.IIII** NAME STREET ADDRESS CITY-ST-ZIP