2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P97000073191** 1. Entity Name DOWN UNDER DIVE SERVICE, INC. Principal Place of Business Mailing Address 1066 VICTOR HERBERT DR. 1066 VICTOR HERBERT DRIVE LARGO, FL 33771 LARGO, FL 33771 - TANK TANK CR2E034 (10/03) 04292005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3469242 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NORMAN, WALTER R DO NOT WRITE 1066 VICTOR HERBERT DR. LARGO, FL 33771 IN THIS SPACE 3. 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered egent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NORMAN, WALTER R NAME 1066 VICTOR HERBERT DR. STREET ADDRESS CITY-ST-ZIP LARGO, FL 33771 U00000354933 TITLE 05/03/05-80128-004 [50.00 NORMAN, LUCINDA S NAME 1066 VICTOR HERBERT DR. STREET ADDRESS CITY-ST-ZIP LARGO, FL 33771 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP me IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIE mle MALIF 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 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.

FILED