2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 21, 2004 08:00 AM **DOCUMENT # P98000022451 Secretary of State** OCEANS BELOW, INC. Principal Place of Business Mailing Address 110 U.S. HIGHWAY ONE 110 U.S. HIGHWAY ONE N. PALM BEACH, FL 33408 N. PALM BEACH, FL 33408 CR2E034 (10/03) 01072004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0840576 Nat Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent SKINNER, DENISE R DO NOT WRITE 646 FLAGLER BLVD LAKE PARK, FL 33403 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 famillar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or priviled name of registered agent and tale if applicable. (NOTE: Registered Agent argument required when rendrating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.80 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 13 THE SKINNER, ROBERT 學權 UNUUUUUUU9285 STREET ADDRESS 646 FLAGLER BOULEVARD 01/21/04-80005-012 150.00 DIY-SI-ZP LAKE PARK, FL 33403 DVS BBE SKINNER, DENISE MASKE 646 FLAGLER BOULEVARD STREET ADDRESS CITY-ST-ZIP LAKE PARK, FL 33403 NAME STRUCT ADDRESS DO NOT WRITE CRY-SI-ZIP IN THIS SPACE me NAME STREET ADDRESS CATY-ST-ZIP TITLE NAM STREET ADDRESS MY-SI-DP TITLE WAL STREET ADDRESS COTY-ST-ZP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 118.07(3)th, 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 effect or directed the corporation or the receiver or trustee emocwered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.