2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 14, 2004 08:00 AM Secretary of State **DOCUMENT # P98000024244** 1. Entity Name CAPT. SCUBA, INC. Mailing Address Principal Place of Business 84001 OVVERSEAS HIGHWAY 84001 OVVERSEAS HIGHWAY ISLAMORADA, FL 33036 ISLAMORADA, FL 33036 US 04042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0826847 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE AMERILAWYER 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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, typod or printed name of registered agent and site if applicable. DATE (NOTE: Registered Agent algneture required when reinstating) U00000111945 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 04/14/04-80003-006 150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS PSTD TITLE NEWTH, TERRY J NAME 84001 OVVERSEAS HIGHWAY STREET ADDRESS ISLAMORADA, FL 33036 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 of flustee 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.