2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 25, 2005 08:00 AM Secretary of State DOCUMENT # P98000096047 A & J DIVING SERVICES, INC. Principal Place of Business Mailing Address 522 S.E. 7TH AVE. 522 S.E. 7TH AVE. DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 No Chg-P CR2E034 (10/03) 05012005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0875939 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRUG, JOHN J DO NOT WRITE 522 S.E. 7TH AVE. DEERFIELD BEACH, FL 33441 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE KRUG, JOHN J NAME STREET ADDRESS 522 S.E. 7TH AVE. DEERFIELD BEACH, FL 33441 CITY-ST-ZIP ST TITLE U00000368249 05/25/05-80001-021 150.00 KRUG, AMY J NAME 522 S.E. 7TH AVE. STREET ADDRESS DEERFIELD BEACH, FL 33441 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE 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 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.

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SIGNATURE: