2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021299

Entity Name: INTREPIDIVE INC.

FILED Apr 11, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 4556 KEY WEST, FL 33041

Current Mailing Address: New Mailing Address:

P.O. BOX 4556 KEY WEST, FL 33041

FEI Number: 65-0901010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FARRELLY, GREGORY CATALFOMO & FARRELLY 506 LOUISA STREET KEY WEST, FL 33040 US FARRELLY, GREGORY G C/O CATALFOMO & FARRELLY 506 LOUISA STREET KEY WEST, FL 33040 US

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.

SIGNATURE: GREGORY G. FARRELLY 04/11/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: DICKINSON, JEFFERY Name: DICKINSON, JEFFREY M

Address: BOX 4556 Address: BOX 4556

City-St-Zip: KEY WEST, FL 33041 City-St-Zip: KEY WEST, FL 33041

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY M DICKINSON P 04/11/2004