2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 06, 2004 08:00 AM Secretary of State DOCUMENT # P99000064569 DIVERSIFIED YACHT SERVICES, INC. Principal Place of Business Mailing Address 1731 SUNSET PLACE FT MYERS, FL 33901 1731 SUNSET PLACE FT MYERS, FL 33901 US 04032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Apphed For 65-0940051 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DONAHOE, CHARLES W JR DO NOT WRITE 1731 SUNSET PLACE FT MYERS, FL 33901 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 Figriday I am Jamiliar with, and accept the obligations (NOTE Registered Agon) signature required when reinstating) fure, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PVTS TITLE DONAHOE, CHARLES W JR :100000157887 NAME 05/06/04-80047-002 150.nn STREET ADDRESS 1731 SUNSET PL CATY - ST - ZIP FORT MYERS, FL 33901 NAME STREET ADDRESS CITY-ST-ZIP RILLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CRTY - ST - ZIP NAME STREET ADDRESS CITY - ST - ZIP HILE NAME STREET ADDRESS CITY - ST - ZIP 12. Thereby certify that the information supplied with this lilling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplied rental report is true and accurate and that my signature shall have the same legal effect as if made under path, that I am an officer or director of the corporation or the receiver or trustee empowers 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 attainment with an address. With all other like empowered.

FILED

239-229-7883