2005 FOR PROFIT CORPORATION ANNUAL REPORT (LR)

of the corporation or the rece changed, or on an attachmen

SIGNATURE:

May 05, 2005 08:00 AM Secretary of State DOCUMENT # V36546 1. Entity Name SCUBA CUBA, INC. Principal Place of Business Mailing Address 20100 SW 280 ST 20100 SW 280 ST RELAND FL 33031 RELAND FL 33031 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0334841 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CASERO, PILAR Street Address (P.O. Box Number is Not Acceptable) 20100 SW 280 ST RELAND FL 33031 City Zip Code 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 reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change TITLE ☐ Delete Ariciiii CASERO, PILAR NAME NAME U00000362902 STREET ADDRESS 20100 SW 280 ST STREET ADDRESS 05/05/05-80[35-021 150:00 RELAND FL 33031 CITY - ST-7IP CHY-ST-ZP TUTLE VS ☐ Change ☐ Delete HILE Addition NAME GATTO, VINCENZO NAME STREET ADDRESS 20100 SW 280 ST STREET ADDRESS CITY-ST-ZIP RELAND FL 33031 CITY-ST-ZIP TITLE ☐ Defete TITLE Change Action NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIF CHY-ST-ZIP THILE ☐ Change ☐ Delete T Anni NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP GLEY-ST-7IP HILE Delete TITLE ☐ Change A-Litti NAME NAME STREET ADORESS STREET ADDRESS CJTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP with this filing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information port 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 ess with all other like empowered. 12. I hereby certify that the information supplied indicated on this report or supplemental

FILED

305-608-9321