2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 23, 2004 08:00 AM Secretary of State DOCUMENT # F03000005404 1. Entity Name POOLSOUTH TECHNOLOGY, INC. Principal Place of Business Mailing Address 2432 FLAGLER AVENUE KEY WEST FL 33040 11912 RACE TRACK ROAD TAMPA FL 33626 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt #, etc. MOORE CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 04-3714395 Not Applicable Zip Country Zip 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 WILLIS, GUY A CPA 2432 FLAGLER AVE. Street Address (P.O. Box Number is Not Acceptable) KEY WEST FL 33040 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition GROS, JEAN L MAME 000000061282 20874 9TH AVENUE CUDJOE GARDENS STREET ADDRESS STREET ADDRESS 02/23/04-80086-020 150.00 CUDJOE KEY FL 33042 CITY-ST-ZIP CITY -ST - ZIP TITLE ☐ Delete ☐ Change ☐ Addition CLARK, TERESA M NAME 11912 RACE TRACK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33626 CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City - ST - ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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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