## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 10, 2005 08:00 AM **DOCUMENT # P99000038513 Secretary of State** ANASTASIA POOL SERVICE, INC. Principal Place of Business Mailing Address 243 ORCHIS ROAD 243 ORCHIS ROAD SAINT AUGUSTINE, FL 32086 SAINT AUGUSTINE, FL 32086 01082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3574747 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 primed 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PERKINS, ROGER H NAME STREET ADDRESS 243 ORCHIS ROAD U00000176921 CITY-ST-ZIP CRESCENT BEACH, FL 32088 .01/11/05-80016-009 150.0**0** RAYNE, CATHERINE T NAME STREET ADDRESS 243 ORCHIS ROAD CRESCENT BEACH, FL 32086 CITY-ST-ZIP TITLE 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 me NAME

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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.

STREET ADDRESS

SIGNATURE: Kogen H. Perkus Roger H. Verkins President 1-8-05 (904) 794-269 (