2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE

Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # 549329** 1. Entity Name ST. PETE POOL SUPPLY, INC. Principal Place of Business Mailing Address 870 32ND AVE N. 870 32ND AVE N. ST. PETERSBURG, FL 33704 ST. PETERSBURG, FL 33704 No Chg-P CR2E034 (10/03) 03312005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1820398 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOFF, PHYLLIS DO NOT WRITE 870 32 AVE N. ST PETERSBURG, FL 33704 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 tamiliar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees PD TITLE GOFF, PHYLLIS NAME STREET ADDRESS 870 32 AVE N U00000312849 04/18/05-80100-023 150,00 CITY-ST-ZIP ST PETERSBURG, FL 33704, TITLE NAME GOFF, RICHARD D STREET ADDRESS 870 32 AVE N CITY-ST-7IP ST PETERSBURG, FL 33704, TITLE GOFF, SCOTT NAME STREET ADDRESS 519 27TH AVE NI DO NOT WRITE CITY-ST-ZIP ST PETERSBURG, FL 33705, TITLE IN THIS SPACE GOFF, KEVIN S NAME STREET ADDRESS 134 BRIGHTWATERS BLVD. NE CITY-ST-ZIP SAINT PETERSBURG, FL 33704 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 1.1 if changed, or on an apactiment with an address, with all other like empowered.

FILED