2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Feb 21, 2005 8:00 am Secretary of State **DOCUMENT # 598210** 02-21-2005 90064 014 ***150.00 1. Entity Name CUSTOM POOL MECHANICS, INC. Mailing Address Principal Place of Business 20013387 1055 SW MARTIN DOWNS BLVD. 1055 SW MARTIN DOWNS BLVD. PALM CITY, FL 34990-9816 PALM CITY, FL 34990-9816 2. Principal Place of Business 3. Mailing Address 59 Duer Yount road 1519 Duec Suite, Apt. #, etc. 01272005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-1881936 ralm City Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 34990 usa Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VOSS, JOHN T Street Address (P.O. Box Number is Not Acceptable) 1519 SW DYER POINT RD. PALM CITY, FL 33490 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 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE □ Delete ☐ Addition TITLE ☐ Change VOSS, JOHN T NAME NAME STREET ADDRESS 1519 SW DYER POINT RD. STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition RHATIGAN, JUDITH NAME NAME 1519 SW DYER POINT RD STREET ADDRESS STREET ADDRESS PALM CITY, FL 34990 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME " NAME STREET ADORESS 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 Delete TITLE 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.

FILED