2005 FOR PROFIT CORPORATION FILED ANNUAL REPORT Jan 10, 2005 08:00 AM DOCUMENT # F44043 **Secretary of State** BROWARD POOL CONSTRUCTION, INC. Principal Place of Business Mailing Address 2780 NE 16TH STREET 2780 NE 16TH STREET POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 01062005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2128211 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MIFSUD, ROBERT DO NOT WRITE 2780 N.E. 16TH ST. POMPANO BEACH, FL 33062 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 printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE MIFSUD, GISELE NAME STREET ADDRESS 2780 NE 16TH ST. CITY-ST-ZIP POMPANO BEACH, FL TITLE MIFSUD, JACQUES R NAME STREET ADDRESS 2780 NE 16TH STREET CITY-ST-ZIP POMPANO BEACH, FL 33062 TITLE NAME MIFSUD, PIERRE STREET ADDRESS 2780 NE 16 ST CITY-ST-ZIP POMPANO BCH, FL

U00000174873 01/10/05-80029-001 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

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.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY+ST-7IP TITLE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OF KRINTED NAME OF