2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 16, 2004 8:00 am Secretary of State DOCUMENT # F68036 1. Entity Name 04-16-2004 90116 049 ***150.00 ROYAL POOLS OF CENTRAL FLORIDA, INC. Principal Place of Business Mailing Address ROYAL POOLS 1056 CRYSTAL BOWL CIRCLE CASSELBERRY FL 32707 ROYAL POOLS 1056 CRYSTAL BOWL CIRCLE CASSELBERRY FL 32707 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 14-5322688 Not Applicable 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 POLVERINO, JOSEPH R Street Address (P.O. Box Number is Not Acceptable) 1056 CRYSTAL BOWL CIR CASSELBERRY FL 32707 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VDP TITLE ☐ Delete TITI F ☐ Change Addition POLVERINO, JOSEPH R NAME NAME STREET ADDRESS 1056 CRYSTAL BOWL CIR STREET ADDRESS CITY-ST-ZIP CASSELBERRY, FL 00000 CITY-ST-ZIP STD ☐ Delete TITLE ☐ Change Addition NAME POLVERINO, JOSEPH R NAME STREET ADDRESS 1056 CRYSTAL BOWL CIR STREET ADDRESS CITY-ST-ZIP CASSELBERRY, FL 00000 CITY-ST-ZIP TILLE ☐ Delete ☐ Change ☐ Addition NAME NAMF 1 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 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.

Tope PS. R. Polverino 4-14-04 407-695-1399
ER OR DIRECTOR Date Dayume Prone #

FILED