2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address

SIGNATURE: Many

Feb 11, 2004 08:00 AM Secretary of State DOCUMENT # H00640 1. Entity Name BLUE IMAGE POOLS, INC. Principal Place of Business Mailing Address % PERRY L. FRIEDT % PERRY L. FRIEDT 1556 LARHAZ COURT ORANGE PARK FL 32073 1556 LARHAZ COURT ORANGE PARK FL 32073 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-2396511 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FRIEDT, PERRY L Street Address (P.O. Box Number is Not Acceptable) 1556 LARHAZ COURT ORANGE PARK FL 32073 Zip Code City FI 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 \$5.00 May Be 9. Election Campalgn Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition TITLE ☐ Delete TITLE FRIEDT, PERRY L NAME NAME STREET ADDRESS 1852 LAKOTNA DRIVE STREET ADDRESS ORANGE PARK FL 32073 CITY - ST - ZIP CITY-ST-7IP ☐ Chartge Addition DST Delete TITLE TITLE U000000047428 FRIEDT, NANCY A. NAME NAME 02/12/04-80040-016 150.00 STREET ADDRESS STREET ADDRESS 1556 LARHAZ COURT CITY-ST-ZIP ORANGE PARK FL 32073 CITY - ST - ZIP Addition ☐ Delete TITLE ☐ Charige TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Defete DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE 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-7IP 12. Thereby 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