2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

AND TYPED OR PRINT

Feb 14, 2005 08:00 AM DOCUMENT # H64770 **Secretary of State** 1. Entity Name SWIMMING POOL OWNERS AND SUPPLY, INC. Mailing Address Principal Place of Business 6221 PEMBROKE ROAD HOLLYWOOD FL 33023 6221 PEMBROKE ROAD HOLLYWOOD FL 33023 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2551364 Not Applicable Zip Country Ζip 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 BELLET, DANNY Street Address (P.O. Box Number is Not Acceptable) **6221 PEMBROKE ROAD** HOLLYWOOD FL City Zip Code FL 5. The above named entity submits this humose 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 a SIGNATI DATE t or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when remotating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition PD Charige TITLE ″□ Delete SOLE H00000228009 BELLET, DANNY NAME NAME 02/14/05-80021-018 150.00 STREET ADDRESS 6221 PEMBROKE RD STREET ADDRESS CITY - ST - ZIP HOLLYWOOD FL City-St-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP DILE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition HILL ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY \$1-2IP ☐ Change Addition THLE ☐ Delete THIF NAME NAME STREET ADDRESS STREET ADDRESS CITY ST. 7IP CHTY-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)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is trip 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 empty fired to execute this report as 16 certified by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if charged, or on a statishment with an address with all other like empowered.

Feb 1105

FILED