2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 02, 2004 08:00 AM Secretary of State DOCUMENT # H76514 RICHARD LAABS POOL CONSTRUCTION AND REPAIR. INC. Principal Place of Business Mailing Address % RICHARD LAABS % RICHARD LAABS 1231 W. 13TH ST. RIVIERA BEACH FL 33404 1231 W. 13TH ST. RIVIERA BEACH FL 33404 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 59-2595615 Not Applicable Country 20 Zφ Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LAABS, RICHARD Street Address (P.O. Box Number is Not Acceptable) 1231 W. 13TH ST. RIVIERA BEACH FL 33404 City Zip Code FL 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. (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign 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. PD THLE Change Addition TITLE Delete NAME LAABS, RICHARD NAME U000000028466 1231 W. 13TH ST. STREET ADDRESS STREET ADDRESS 02/04/04-80026-010 158.75 CITY-ST-702 RIVIERA BCH FL CITY - ST - ZIP ٧P ☐ Delete THLE ☐ Change Addition MLE MAME LARCHER, CYNTHIA C NAME STREET ADDRESS 1231 W 13TH ST STREET ADDRESS RIVIERA BCH FL 33404 CITY-ST-ZIP CITY-ST-ZIP Defete TITLE TITLE VP Change Addition HAME CAREY, DENNIS NAME STREET ADDRESS STREET ADDRESS 1231 W 13TH STREET DITY-ST-ZIP CITY-ST-ZIP RIVIERA BEACH FL 33404 ☐ Delete ☐ Change Addition THE 7331 F NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP ☐ Delete THE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP 817Y-ST-789 ☐ Change Addition mle Delete mle NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 suppliemental 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.

ichard LAMBE O

PRINTED MAKE OF SIGNING OFFICER

FILED