2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an at

SIGNATURE:

Mar 19, 2005 08:00 AM DOCUMENT # H83453 **Secretary of State** 1. Entity Name AQUA BLUE POOLS OF CENTRAL FLORIDA, INC. Mailing Address Principal Place of Business 638 WASHBURN ROAD 638 WASHBURN ROAD MELBOURNE, FL 32934 MELBOURNE, FL 32934 A TEST CONTRACTOR MARKET CONTRACTOR 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2619808 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent UNDERWOOD, WALBERT DO NOT WRITE **638 WASHBURN ROAD** MELBOURNE, FL 32934 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE UNDERWOOD, WILLIAM A. NAME U00000270072 03/19/05-80035-018 150.00 STREET ADDRESS 1068 E. RIVER OAKS DR. CITY-ST-ZIP INDIALANTIC, FL TITLE NAME STREET ADDRESS CiTY-ST-ZIP MIF STREET ADDRESS DO NOT WRITE DITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 required for trustee empowered to execute this peport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED