2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 04, 2005 08:00 AM Secretary of State **DOCUMENT # J16432** 1. Entity Name BARROW POOLS, INC. Principal Place of Business Mailing Address 720 KITTYHAWK WAY 720 KITTYHAWK WAY NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 No Chg-P CR2E034 (10/03) 03282005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2719237 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLEARY, JOHN P.A. DO NOT WRITE **BIG OAK PROFESSIONAL BUILDING** 1803 AUSTRALIAN AVE S STE E IN THIS SPACE WEST PALM BEACH, FL 33409 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, typed or printed name of registered agent and little if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE BARROW, JOSEPH J NAME 960 LAUREL RD. STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH, FL 33408 TITLE NAME BARROW, IRENE U00000287583 04/04/05-80073-023 150.00 960 LAUREL RD. STREET ADDRESS CHY-ST-ZIP NORTH PALM BEACH, FL 33408 PD TITLE GARRIS, JOSEPH N. NAME STREET ADDRESS 720 KITTYHAWK WAY DO NOT WRITE CITY-ST-ZIP NORTH PALM BEACH, FL 33408 IN THIS SPACE TITO F ٧P JAMES GARRIS, SEAN NAME STREET ADDRESS 662 ANCHORAGE DR. NORTH PALM BEACH, FL. 33408 CITY-ST-7/P TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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.

auu

NAME STREET ADDRESS CITY-ST- 7P

SIGNATURE: _

SIGNATURE AND TYPED O ME OF SIGNING OFFICER OR DIRECTOR

Daylime Phone #

Dete