2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 21, 2005 8:00 am Secretary of State **DOCUMENT # J35538** 01-21-2005 90054 048 ***158.75 STARR-LITE POOLS OF HIGHLANDS COUNTY, INC. Principal Place of Business Mailing Address 6205 US 27 SOUTH 6205 US 27 SOUTH SEBRING, FL 33876-5708 US SEBRING, FL 33876-5708 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01042005 Chg-P City & State City & State 4. FEI Number Applied For 59-2722984 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired . . Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Starr. STARR, DANIEL J 609 SE LAKEVIEW DR APT 2 SEBRING, FL 33870 ebring 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. Preaider Starr. SIGNATURE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change □ Addition STARR, GEORGE M NAME NAME STREET ADDRESS 2445 W. RUSS RD. STREET ADDRESS AVON PARK, FL 33825 CITY-ST-ZIP CITY-ST-7IP PS ☐ Delete Kit Change ☐ Addition TITLE TITLE STARR, DANIEL J NAME Daniel 609 SE LAKEVIEW DR APT 2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33870 CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete MLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C!TY-ST-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADVORESS CITY-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)(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 gine like empowered. with all other like empowered. Starr 01-18-05 SIGNATURE:

FILED