## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

## Apr 22, 2005 8:00 am Secretary of State **DOCUMENT # K82129** 04-22-2005 90284 018 \*\*\*150.00 CRYSTAL POOLS & SPAS OF NORTH FLORIDA, INC. Principal Place of Business Mailing Address 20 KNIGHT BOXX ROAD 20 KNIGHT BOXX ROAD ORANGE PARK, FL 32065 ORANGE PARK, FL 32065 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2942291 Not Applicable Zip Country Country Zip \$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 Name SANTORO, THOMAS C Street Address (P.O. Box Number is Not Acceptable) 1700 WELLS RD STE 5 ORANGE PARK, FL 32073 Zip Code City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be 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. Change ■ Addition ☐ Delete TITLE TITLE MORTIZ, RICHARD F. MORITZ RICHARD F NAME 2157 BLACK CREEKTEAIL 530 SAMUEL HUNTINGTON ST STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ORANGE PARK, FL 32073 GREEN COJE SPRINGS, FR 52043 ☐ Change ☐ Addition TITLE ☐ Delete TITLE EASTERWOOD, RAYMOND A. NAME NAME STREET ADDRESS 1240 TUMBLEWEED DR STREET ADDRESS ORANGE PARK, FL 32065 C(TY-51-7)P CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-51-78 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of 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 attachmen with all other like empowered. RICHARD MORITZ 4-21-05 SIGNATURE:

**FILED**