2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 18, 2005 8:00 am Secretary of State **DOCUMENT # L01790** 05-18-2005 90028 047 ***150.00 1. Entity Name AQUA-SERVE, INC. Principal Place of Business Mailing Address 20547 OLD CUTLER RD #230 20547 OLD CUTLER RD. MIAMI, FL 33189 #230 MIAMI, FL 33189 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05032005 CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 65-0243265 Not Applicable Zip Country Zip 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 CRAWFORD, JAMES E-20547 OLD CUTLER RD MIAMI, FL 33189 City MIANZI 8. The above named entire submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familia the obligations of (NOTE: Registered Agent signatur 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Due by September 7, 2005 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PVST** TITLE ☐ Delete TITLE Addition ☐ Change NAME CRAWFORD, JAMES E NAME STREET ADDRESS 9129 SW 72 AVE., H-1 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33189 CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BINSTOCK, ALEX STREET ADDRESS 9100 S. DADELAND BLVD., SUITE 901 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition ELLZEY, RANDY NAME NAME STREET ADDRESS 9100 S. DADELAND BLVD., SUITE 901 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition 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 accorate 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 of the corporation or the rece changed, or on an attachme

FILED



Call Us For All Your Pool/Spa Needs



AQUA-SERVE INC.

Miami's First Mobile Pool Store "We bring the store to your door"



(305) 519-8267



305-317-5545

Mailing Address: 20547 Old Cutler Road, Box 230 • Miami, FL 33189

ATTACHMENT 40084654

20547 Bld Cutter Rd PMB Box 230 Miami, File 33189 april 29,2005

Department of State ivision of Corporations annual Report Section P.O. Box 6850 Talahasse, File 32314

To Whom It May Concern RE: Corp annual Report (AR)-2005 for Aqua-Serve, Inc., Nocument # L01790:

We have been unable to locate the orginal form CRJE034 (10/04). Please accept the following, in place of Preprinted form & ck# 1914 enclosed w/copy of Certificate: Document # L01790 MALLING! AQUA -SERVE, INC

PAWCIPAL PLACE

JUSY7 OLD CUTLER RD MIAMI, FLA 33189

28547 BLD CUTLER Rd MIAMI, FLA 33189

REGISTERE AGENT:

JAMES E. CRAWFORD 20547 OLD CUTLER RD MIAMI, FLA. 33189

FET #65-0243265

OFFICER & DIRECTORS: CRAWFORD, JAMES E. 20547 OLD CUTLER RD MIAMI, FLA 33189

PRES., V. PRES. SECT. TRES. & DIRECTOR

Thank How, REspectfully

305-519-8267