2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 16, 2005 08:00 AM **DOCUMENT # P00000000591 Secretary of State** 1. Entity Name CRYSTAL BLUE POOLS, INC. Principal Place of Business Mailing Address 6884 152ND DR N 6884 152ND DR N PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 01162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0988573 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SORGINI, ROBERT C DO NOT WRITE 300 NORTH FEDERAL HIGHWAY LAKE WORTH, FL 33460 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PN TITLE STEVENS, JAMES W U00000231319 NAME 02/16/05-80027-001 150.00 STREET ADDRESS 6884 152ND DR N PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP STD TITLE STEVENS, DONNA NAME STREET ADDRESS 6884 152ND DR N CITY-ST-ZIP PALM BEACH GARDENS, FL. 33418 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE: