2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 14, 2005 08:00 AM DOCUMENT # P00000066908 **Secretary of State** SPARKLE POOL SERVICE OF CENTRAL FL, INC. Principal Place of Business Mailing Address 9608 NUMBER 2ND RD PO BOX 216 HOWEY IN THE HILLS, FL 34737 HOWEY IN THE HILLS, FL 34737 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3657211 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HANSON, THOMAS P DO NOT WRITE 9608 NUMBER 2 RD HOWEY IN THE HILLS, FL 34737 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 reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. **PSTD** HANSON, THOMAS P NAME STREET ADDRESS 9608 #2 RD CITY-ST-ZIP HOWEY IN THE HILLS, FL 34737 TITLE | 100000180860 | 01/14/05-80024-020 | 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 atjachment with an address, with all other like empowered.

Ihomas Hanson SIGNATURE:

TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR