-~2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 25, 2005 08:00 AM **DOCUMENT # P00000079850 Secretary of State** 1. Entity Name ROBERT DEAN SCHILLER POOLS INC. Mailing Address Principal Place of Business 1831 PALM CITY RD, APT C302 1831 PALM CITY RD, APT C302 STUART, FL 34990 STUART, FL 34990 07062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1076372 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHILLER, ROBERT D DO NOT WRITE 1831 PALM CITY RD, APT C302 STUART, FL 34990 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE 18 \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME SCHILLER, ROBERT D 1831 PALM CITY RD, APT C302 STREET AODRESS CITY-ST-ZIP STUART, FL 34990 D TITLE SCHILLER, KIM E NAME STREET ADDRESS 1831 PALM CITY RD, APT C302 CITY-ST-ZIP STUART, FL 34990 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 the tee 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 attachment with an attachment with a latter of the corporation of the co

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