2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

of the corporation or the receiver or trus changed, or on an attachment with an a

SIGNATURE:

Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # P00000100250 1. Entity Name RICK'S POOLS, INC. Principal Place of Business Mailing Address 1343 ALAMEDA DRIVE 1343 ALAMEDA DRIVE SPRING HILL, FL 34609 SPRING HILL, FL 34609 04132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3677793 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUPRE', RICHARD L DO NOT WRITE 1343 ALAMEDA DR. SPRING HILL, FL 34609 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 1\$ \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PSTD** TITLE DUPRE, RICHARD L NAME 1343 ALAMEDA DRIVE STREET ADDRESS SPRING HILL, FL 34609 CITY-SY-ZIP U00000315752 04/19/05-80047-013 150.00 TITLE NAME CAGNO, JAY STREET ADDRESS 1343 ALAMEDA DRIVE CITY - ST-ZIP SPRING HILL, FL 34609 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 NAME 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)(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 in the corporation of the corporation of 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 in the corporation of the corporation of 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 in the corporation of the corporation of the corporation of 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 in the corporation of the c

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