2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jun 16, 2005 08:00 AM DOCUMENT # P01000071927 **Secretary of State** 1. Entity Name SOUTHERN COMFORT QUALITY POOL & SPA SERVICE, INC. Principal Place of Business Mailing Address 1022 NE ST 1022 NE ST LAKE WORTH, FL 33460 LAKE WORTH, FL 33460 No Chg-P CR2E034 (10/03) 05152005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1137041 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAPP, MICHAEL F DO NOT WRITE 1022 N E ST 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. (NOT): Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE LAPP, MICHAEL F NAME 1022 N E ST STREET ADDRESS LAKE WORTH, FL 33460 U000003695**9**4 CITY-ST-ZIP W6/I6/05-80001-014 150.00 TITLE 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 STREET ADDRESS CITY-ST-7% 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 of the receiver or trustee empowered to execute this report as required by Chapter 807, 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.

FILED