2005 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mar 28, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P01000083705** 03-28-2005 90078 036 ***150.00 CUSTOM POOL FINISHERS, INC. Principal Place of Business Mailing Address ~~~31782 2057 BENDIX TERRACE 1298 MARKET CIRCLE NORTH PORT, FL 34286 #1-R PORT CHARLOTTE, FL 33953 2. Principal Place of Business 3. Mailing Address Suite. Ant. #. etc. Suite, Apt. #, etc. 01052005 CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 04-3682075 Not Applicable Country \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KELLER, RONNIE G 6509 MONMOUTH ROAD Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH, FL 33413 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD ☐ Change ■ Addition TITE F TITLE ☐ Delete VERRETTE, JOHN NAME NAME STREET ADDRESS 2057 BENDIX TERR. STREET ADDRESS CITY-ST-ZIP NORTH PORT, FL 34286 CITY-ST-ZIP VD Change ■ Addition IIILE ☐ Delete TILLE NAME JONES, ERIC NAME 5936 HILLSBOROUGH BLVD. STREET ADDRESS STREET ADDRESS NORTH PORT, FL 34288 CITY-ST-ZIP CITY-ST-ZIP STD ☐ Delete TITLE Change Addition KELLAR, RONNIE G NAME NAME STREET ADDRESS 6509 MONMOUTH ROAD STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33413 CITY-ST-ZIP TITLE mme ☐ Change □ Addition ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE TITLE ☐ Detete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS 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 if

FILED