2005 FOR PROFIT CORPORATION

Apr 30, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P01000093616 1. Entity Name ISLAND POOL SERVICE, INC. Principal Place of Business Mailing Address 5110 S MACDILL AVENUE 606 E. DAVIES BLVD. TAMPA, FL 33611 US TAMPA, FL 33606 No Cha-P 04152005 CB2F034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0001337 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MIYARES, SHARON DO NOT WRITE 606 E. DAVIES BLVD. TAMPA, FL 33606 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 ortitled name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DP TITLE

NAME MIYARES, ANGEL STREET ADDRESS 606 E. DAVIES BLVD.

U00000350012 05/02/05-80089-002 158.75

FILED

MIYARES, SHARON NAME STREET ADDRESS 606 E. DAVIES BLVD. CITY-ST-ZIP TAMPA, FL 33606 TITLE

TAMPA, FL 33606

DO NOT WRITE IN THIS SPACE

NAME STREET ADDRESS CITY - ST - ZIP

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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 it 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 attachment with an address, with all other like empowered.

SIGNATURE: