2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 14, 2005 08:00 AM **DOCUMENT # P01000094438 Secretary of State** ADVÁNCED POOL DESIGN, INC. Principal Place of Business _____ Mailing Address 1122 OLD DIXIE HWY 1122 OLD DIXIE HWY VERO BEACH, FL 32960 VERO BEACH, FL 32960 02032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3747416 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOLFF, GORDON R JR DO NOT WRITE 5020 26TH ST. VERO BEACH, FL 32966 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 (NOTE Registered Agont signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PSD TITLE U000000227834 WOLFF, GORDON R JR NAME 02/14/05-80015-081 150.00 STREET ADDRESS **5020 26TH STREET** VERO BEACH, FL 32966 CITY-ST-ZIP VTD TITLE NAME WOLFF, JAMES R STREET ADDRESS **5020 26TH STREET** City-St-ZIP VERO BEACH, FL 32966 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: