2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2005 8:00 am Secretary of State DOCUMENT # P01000105993 1. Entity Name 04-26-2005 90172 050 ***150.00 J I POOLS, INC. Principal Place of Business Mailing Address 6235 TAYLOR ROAD NAPLES FL 34109 675 HARBOUR DRIVE NAPLES FL 34103 50046007 2. Principal Place of Business Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For 65-1148275 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent IRIZARRY, MARCIAL J 675 HARBOUR DRIVE NAPLES FL 34103 8. The above named entity submits this statement for the purpose of changing its registered office or regis tered 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 Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** TITLE ☐ Delete TITLE Change ☐ Addition IRIZARRY, MARCIAL J NAME NAME UZ35 Taylor Rd Naples, Fl. 34109 675 HARBOUR DRIVE STREET ADDRESS STREET ADDRESS NAPLES FL 34103 CITY-ST-7IP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition VITIELLO, LOUIS NAME NAME STREET ADDRESS 229 MADISON DR STREET ADDRESS CITY-ST-ZIP NAPLES FL 34109 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition PISCIOTTA, WILLIAM NAME STREET ADDRESS 5970-16TH-AVE-NW-STREET ADDRESS CITY-ST-7IP NAPLES FL 34101 CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition 6235 Taylor Rd Naples, F1. 34109 IRIZARRY, KRISTA NAME NAME STREET ADDRESS 675 HARBOUR DRIVE STREET ADDRESS NAPLES FL 34103 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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

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/ changed, or on an attachment with an address, with all other like empowered. SIGNATURE: NO OFFICER OR DIRECTOR