2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Mar 18, 2005 08:00 AM DOCUMENT # P01000106373 **Secretary of State** 1. Entity Name KONA POOL SERVICE INC Principal Place of Business Mailing Address P. O. BOX 1735 P. O. BOX 1735 POMPANO BCH FL 33061 POMPANO BCH FL 33061 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1152492 Not Applicable Zíp Country 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 Name DUFFIELD, JAMES E IV Street Address (P.O. Box Number is Not Acceptable) 421 SE 5TH CT. POMPANO BCH FL 33060 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 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. THLE atte Addition ☐ Delete ☐ Change NAME DUFFIELD, JAMES IV NAME 421 SE 5CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33060 CITY-ST-7P TITLE U00000268433 🗆 Change ☐ Delete ☐ Addition 03/18/05-80044-001 150.00 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-769 nnr Delete HILE Change Addition NAME NAME CYREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete ☐ Change U00000268433 03/18/05-80044-NAME NAME -002 8.75 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete THLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CULY SI-71P CHTY-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 eath, 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 high report as required by Chapter 607.

Daytime Phone €

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: