2005 FOR PROFIT CORPORATION ANNUAL REPORT

MLC

OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME

SIGNATURE:

May 31, 2005 08:00 AM Secretary of State DOCUMENT # P02000016805 CRYSTAL LAGOON POOLS & SPAS INC. Principal Place of Business Mailing Address 9950 NW 52ND STREET 9950 NW 52ND STREET SUNRISE, FL 33351 SUNRISE, FL 33351 05182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0428197 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCOY, JON R DO NOT WRITE 9950 NW 52ND STREET SUNRISE, FL 33351 IN THIS SPACE 3. 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 Agent signature regulated when reinstature) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE MCCOY, JON R NAME U00000368628 05/31/05-80009-011 158.75 STREET ADDRESS 9950 NW 52ND STREET SUNRISE, FL 33351 CITY-ST-ZIP TITLE THOMAS, LEWIS C NAME STREET ADDRESS 9950 NW 52ND STREET SUNRISE, FL 33351 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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 attachyrent with an address, with all other like empowered.

FILED