2005 FOR PROFIT CORPORATION

FILED May 09, 2005 08:00 AM Secretary of State - ANNUAL REPORT DOCUMENT # P02000023721 PRISTINE POOL AND SPA SUPPLY, INC. Principal Place of Business Mailing Address 408 GARRISON AVE. 408 GARRISON AVE. PORT ST. JOE, FL 32456 PORT ST. JOE, FL 32456 04272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3611031 Not Applicable \$8.75 Additional 5. Certificate of Status Desired - D Fee Required 6. Name and Address of Current Registered Agent DEPUY, TIM DO NOT WRITE 408 GARRISON AVE. PORT ST. JOE, FL 32456 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 Florica. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature: "your or providingme of registered scient and tale?" applicable INCITE Bedignered Agent's committee progreed when reinstanced 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 TITLE NAME WEATHERLY, MARGARET 1344 MOSSWOOD CHASE STREET ADDRESS TALLAHASSEE, FL 32312 CITY-ST-ZIP STD TATLE U000001364952 NAME DEPUY, TIM. 167 POST OFFICE LANE STREET ADDRESS 05/09/05-80016-014 150.00 PORT ST. JOE, FL 32456 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

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated it Section 119.07(3)(). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and they 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 argoress with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-71P

SIGNATURE: _