2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2004 8:00 am Secretary of State DOCUMENT # P03000039974 01-29-2004 90033 031 ***150.00 HEINZ QUALITY POOL SERVICE, INC. Principal Place of Business Mailing Address UICCUURU 2545 WANETA DR 2545 WANETA DR SARASOTA, FL 34231 SARASOTA, FL 34231 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242004 CR2E034 (10/03) 4. FEI Number City & State City & State Applied For 37-1462634 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REINSTROM, HEINZ Street Address (P.O. Box Number is Not Acceptable) 2545 WANETA DR SARASOTA, FL 34231 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. DATE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITÉE TRESIDEUT Delete TITLE ☐ Change ☐ Addition NAME HEINZ REINSTROM NAME STREET ADDRESS 2545 WANETA DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA. FL vice president Delete THEF ☐ Change Addition TITLE Elane Reinstrom NAME NAME STREET ADDRESS 2545 WANETA DC. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA, PL 34A3 □ Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition Delete TITLE STREET ADDRESS 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 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 attachment with an address, with an object of the corporation of the corp SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

FILED