2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 07, 2005 08:00 AM **DOCUMENT # P03000061068 Secretary of State** DINDIA POOLS, INC. Principal Place of Business Mailing Address 8275 S. FEDERAL HWY. 8275 S. FEDERAL HWY. PORT ST. LUCIE, FL 34952 PORT ST. LUCIE, FL 34952 02142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0088323 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DINDIA, BARBARA DO NOT WRITE 8275 S. FEDERAL HWY. PORT ST. LUCIE, FL 34952 IN THIS SPACE 6. The above named entity submits this statement for the paraose 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 Wiven reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE DINDIA, BARBARA MAME STREET ADDRESS 8275 S. FEDERAL HWY. CITY-ST-ZIP PORT ST. LUCIE, FL 34952 TITLE 1000000291277 NAME 14/1/7/05-80024-006 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE nac NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 proport 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 all other like empowered.

272-878-4742

FILED