2005 FOR PROFIT CORPORATION

Jan 26, 2005 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P03000075999 BLUÉ POOLS MAINTENANCE, INC. Principal Place of Business Mailing Address 907 S. 11TH ST 907 S. 11TH ST LANTANA, FL 33462 US LANTANA, FL 33462 US No Chg-P CR2E034 (10/03) 01132005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0099994 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MARTINEZ, FEDERICO C DO NOT WRITE 907 S. 11TH ST LANTANA, FL 33462 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 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 required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. IIILE U00000196581 NAME MARTINEZ, FEDERICO C 01/26/05-80074-010 150.00 STREET ADDRESS 907 S. 11TH ST CITY-ST-ZIP LANTANA, FL 33462 TITLE NAME STREET ADDRESS CITY - ST- 2IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP τπιε IN THIS SPACE: NAME STREET ADDRESS CITY-ST-ZIP 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 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 all other like empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED