2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE:

address, with all other like e

Secretary of State 02-01-2005 90046 002 *****8.75 DOCUMENT # P03000077820 02-01-2005 90046 001 ***150.00 EXOTIC POOLS BY JANEEN, INC. Principal Place of Business Mailing Address 66000712 20020 VETERANS BLVD STE 7-9 20020 VETERANS BLVD STE 7-9 PORT CHARLOTTE, FL 33954 PORT CHARLOTTE, FL 33954 No Chg-P 01122005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 38-3685672 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEILER, JANEEN M DO NOT WRITE 20020 VETERANS BLVD STE 7-9 PORT CHARLOTTE, FL 33954 IN THIS SPACE bmits 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 8. The above named entity s the obligations of registere d agent. SIGNATUR 9. Election Campaign Financing FILE NOWL! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME WEILER, JEFF R STREET ADDRESS 20020 VETERANS BLVD STE 7-9 CITY-ST-ZIP PORT CHARLOTTE, FL 33954 TITLE NAME WEILER, JANEEN M 20020 VETERANS BLVD STE 7-9 STREET ADDRESS CITY-\$1-ZIP PORT CHARLOTTE, FL 33954 TITLE WEILER, DONALD L NAME 20020 VETERANS BLVD STE 7-9 STREET ADDRESS DO NOT WRITE CITY+ST-7IP PORT CHARLOTTE, FL 33954 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 ecceiver offrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED Feb 01, 2005 8:00 am