FILED 2005 FOR PROFIT CORPORATION **ANNUAL REPORT** Apr 04, 2005 08:00 AM **Secretary of State DOCUMENT # P03000079874** 1. Entity Name POOL-X-PERTS OF DANIA, INC. Principal Place of Business Mailing Address 3389 SHERIDAN ST 321 SE 4TH AVE DANIA BEACH, FL 33004 # 278 HOLLYWOOD, FL 33021 04012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0123410 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent HAGEN, MAX M DO NOT WRITE 3531 GRIFFIN RD **DANIA, FL 33312** 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 it applicable. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 11000000287572 Added to Fees OFFICERS AND DIRECTORS DPS GIBSON, JAMES R STREET ADDRESS 3389 SHERĪDAN ST, #278 CITY-ST-ZIP HOLLYWOOD, FL 33021 STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY -ST-ZIP

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.

SIGNATURE:

16.

TITLE

NAME

TITLE

TITLE NAME

TITLE

NAME

TITLE NAME

TITLE NAME STREET ADDRESS

JAMES R GIBSON Prosident