2005 FOR PROFIT CORPORATION --- ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED ANNUAL REPORT (AR) Apr 13, 2005 08:00 A Secretary of State DOCUMENT # P03000127110 1. Entity Name BLUE DOLPHIN POOLS OF BREVARD, INC. Principal Place of Business Mailing Address 5475 N. U. S. 1 MELBOURNE FL 32940 5475 N. U. S. 1 MELBOURNE FL 32940 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 75-3136027 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BROWN, C.J. MR. Street Address (P.O. Box Number is Not Acceptable) 5475 N. U.S. 1 MELBOURNE FL 32940 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 age C. J. Brown 4-11-05 MI SIGNATURE NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution [Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition Change TITLE Delete 3371**T** BROWN, C. J. MR. NAME NAME 1/00/00/S01832 5475 N. U. S. 1 STREET ADDRESS STREET ADDRESS 94/13/95-80046-022 1**50.0**0 CHTY-ST-ZIP CITY ST-ZIE MELBOURNE FL 32940 Addition Change V.P. ☐ Delete THE NAME NAME BROWN, KATHERINE MS. STREET ACORESS STREET ADDRESS 3137 ALFAYA BAY LANE, #304A CITY ST-7(P CITY-ST ZIP ORLANDO FL 32817 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAL REEVES, VICKI MS. STREET ADDRESS STREET ADDRESS 2781 EMPIRE AVE. CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL 32934 TITLE ☐ Change Addition ☐ Delete TUTLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-ZIP Addition Change TOTLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIF CITY ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST 7IP CITY-ST-7P 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

C. J. Brown

Date

4-11-05

Daytime Phone #