2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 24, 2005 08:00 AM **Secretary of State** DOCUMENT # P03000145698 MINER CUSTOM POOLS AND PATIOS, INC. Principal Place of Business Mailing Address 1019 S.W. 25TH AVENUE 1019 S.W. 25TH AVENUE BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 16-1688904 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MINER, JULIE ANN DO NOT WRITE 1019 S.W. 25TH AVENUE BOYNTON BEACH, FL 33426 IN THIS SPACE 3. 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 9. Election Campaign Financing FILE NOW!!! 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 !100000193885 01/25/05-80078-013 150.00 MINER, ROBERT NAME STREET ADDRESS 1019 S.W. 25TH AVENUE CDY - ST - ZIP BOYNTON BEACH, FL 33426 TT! F NAME MINER, JULIE ANN STREET ADDRESS 1019 S.W. 25TH AVENUE CITY-ST-ZIP BOYNTON BEACH, FL 33426 TITLE NALÆ STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CATY-ST-ZIP ME 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 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: TED NAME OF SIGNING OFFICER OR DIRECTOR

TITLE NAME STREET ADDRESS CITY-ST-ZIP