FILED Aug 31, 2005 8:00 am CORPORATION Secretary of State

08-04-2005 90001 037 ***150.00

2005 FOR PROFIT CORPORATION ... ANNUAL REPORT

DOCUMENT # P03000145996 GARY THOMPSON POOL FINISHING INC 66026734 Principal Place of Business Mailing Address 731 NW 17TH ST. 731 NW 17TH ST. POMPANO BCH, FL 33060 POMPANO BCH, FL 33060 2. Principal Place of Business 3. Mailing Address Suite, Apr. #. etc. Suite, Apt. #. etc. 07142005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 760 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MODAS, DANIEL Street Address (P.O. Box Number is Not Acceptable) 1215 SE 2ND AVE., #202 FT. LAUDERDALE, FL 33335 ... City 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, typind or priving name of registered agent and life if applicable. INDITE: Registered Agent pigneture required when reinseating) DATE \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOWII FEE IS \$150.00 \Box Trust Fund Contribution. Due by September 7, 2005 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 :me Deleta MILE THOMPSON, GARY NAME HALE 731 NW 17TH ST. STREET ADORESS COSET AGORESS CTY-53-79 2171-\$1-**21**€ POMPANO 8CH, FL 33060 ☐ Deleta TITLE ☐ Change Adolior 774 NAME 444 STREET ADDRESS STREET ADDRESS CITY-51-79 Change TITLE Addition TITLE C Delete *AAAF STREET ADDRESS STREET ADDRESS 21" - ST - 21P CITY-ST-ZP 11.6 ☐ Deleta TITLE Change Addition *AME HERET ADDRESS STREET ADDRESS : | 17 - SI - /P CITY-ST-ZP TELE ☐ Deleta TIFLE ☐ Change ☐ Addition LAME NAME STREET ADDRESS STREET ADDRESS 1--51-26 CITY-51-28 ne. C Ociete TITLE ☐ Change Addition -**** STREET ADDRESS ETTET ADDRESS CITY-ST-ZP 2174-51-219 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 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/mith an address, with all other like empowered. SIGNATURE: