2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 01, 2005 8:00 am Secretary of State DOCUMENT'# P04000076914 04-01-2005 90010 019 ***150 00 PEACE RIVER POOL SERVICES, INC. Principal Place of Business Mailing Address 40044136 4360 GARDNER DR 4360 GARDNER DR PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212005 CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 20-1135917 Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MATTHEW, JAMES R Street Address (P.O. Box Number is Not Acceptable) 22212 MONTROSE AVE PORT CHARLOTTE, FL 33952 City 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 agent, SIGNATURE Signature, typed or printed name of registered agent and tibe if applicable. DATE (NOTE: Registered Agent signature required when remstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MARUSKA, DARREL NAME STREET ADDRESS STREET ADDRESS 4360 GARDNER DR CITY-ST-ZIP PORT CHARLOTTE, FL 33952 CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition BROWN, JOHN NAME NAME 1196 COD STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH PORT, FL 34286 CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME SMITH, PAMELA NAME STREET ADDRESS 4360 GARDNER DR STREET ADDRESS PORT CHARLOTTE, FL 33952 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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.

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