2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Secretary of State 03-24-2005 90026 041 ***150.00 DOCUMENT # P04000107881 BUCKEYE POOL CONSTRUCTION, INC. 40001100 Mailing Address Principal Place of Business **456 WINDSWEPT AVENUE SW** 456 WINDSWEPT AVENUE SW PALM BAY, FL 32908 PALM BAY, FL 32908 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03222005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-1523436 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LYONS, JAMES Street Address (P.O. Box Number is Not Acceptable) 456 WINDSWEPT AVENUE SW PALM BAY, FL 32908 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Delete Change Addition TITLE TITLE LYONS, JAMES NAME **456 WINDSWEPT AVENUE SW** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32908 CITY-ST-ZIP ☐ Detete ☐ Change ■ Addition TITLE MCMILLAN, ROBERT NAME STREET ADDRESS 456 WINDSWEPT AVENUE SW STREET ADDRESS PALM BAY, FL 32908 CITY-ST:ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not quality 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.

ING OFFICER OR DIRECTOR

FILED Mar 24, 2005 8:00 am

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