2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 12, 2005 8:00 am **Secretary of State DOCUMENT # P93000084440** 01-12-2005 90013 039 ***150.00 PERFECT POOL INTERIORS, INC. Mailing Address Principal Place of Business 4543 GULF AVENUE **4543 GULF AVENUE** FORT MYERS, FL 33903 FORT MYERS, FL 33903 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 65-0453271 Not Applicable \$8.75 Additional 5, Certificate of Status Desired 6. Name and Address of Current Registered Agent MORTON, ALLEN DO NOT WRITE 4543 GULF AVE FORT MYERS, FL 33903 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MORTON, ALLEN NAME STREET ADDRESS 4593 GULF AVENUE FORT MYERS, FL 33903 CITY-ST-ZIP TITLE MORTON, SANDRA NWE 4543 GULF AVENUE STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33903 TITLE NAE STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE MIE NAME STREET ADDRESS CITY-ST-ZIP πιε NAME

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: (

STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP

FILED