2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 11, 2005 08:00 AM Secretary of State **DOCUMENT # P94000075854** PRISTINE POOL SERVICES, INC. Principal Place of Business Mailing Address 6979 W. CALLE DEL PAZ 6979 W. CALLE DEL PAZ BOCA RATON, FL 33433 BOCA RATON, FL 33433 04202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0528481 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MINTZ, STEPHEN 6979 W. CALLE DEL PAZ BOCA RATON, FL 33433 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 annicable UUURD 1366047 **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/11/05-80027-020 150.00 10. OFFICERS AND DIRECTORS TITLE MINTZ, STEPHEN NAME STREET ADDRESS 6979 W. CALLE DEL PAZ City-ST-ZIP BOCA RATON, FL 3433 TITLE NAME MINTZ, CRISTINA E 6979 W. CALLE DEL PAZ STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 3433 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 supplied extra 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 rustee 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.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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