2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 24, 2005 08:00 AM Secretary of State DOCUMENT # P96000012426 1. Entity Name CLASS - A POOLS & SPAS, INC. Principal Place of Business Mailing Address 13 UTILITY DR 13 UTILITY DR. PALM COAST, FL 32137 PALM COAST, FL 32137 01212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3360125 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMARAL, ANTONIO DO NOT WRITE 13 UTILITY DR IN THIS SPACE PALM COAST, FL 32137 8. The above named entity submits this statement of 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 regis 1-21-05 SIGNATURE. (NOTE Recistered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. TITLE AMARAL, ANTHONY JR NAME STREET ADDRESS 13 UTILITY DR PALM COAST, FL 32137 CITY-ST-ZIP U00000193077 TITLE 01/25/05-80045-008 150.00 NAME AMARAL, ANTHONY SR. STREET ADDRESS 13 UTILITY DR. PALM COAST, FL 32137 CITY-ST-ZIP TITLE AMARAL, MARIA NAME 13 UTLITY DR. STREET ADDRESS DO NOT WRITE PALM COAST, FL 32137 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP N/,ME STREET ADDRESS

12. I horeby 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 excelle this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

SIGNATURE: