2005 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the changed, or on an attack

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED May 04, 2005 08:00 AM Secretary of State **DOCUMENT # P96000014651** 1. Entity Name BLUE IGUANA POOL AND SPA, INC. Principal Place of Business __ Mailing Address 661 SEBASTIAN BLVD - STE B 661 SEBASTIAN BLVD - STE B SEBASTIAN, FL 32958 SEBASTIAN, FL 32958 CR2E034 (10/03) 05022005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0643487 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELSEBOUGH, KELLY A DO NOT WRITE 149 MIDVALE TERRACE SEBASTIAN, FL 32958 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. Signature, typed or printed name of registered agent and tille if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. PTD TITLE ELSEBOUGH, EDWARD C NAME 149 MIDVALE TERRACE STREET ADDRESS U00000362754 05/05/05-80130-019 150.00 CITY-ST-ZIP SEBASTIAN, FL 32958 ELSEBOUGH, KELLY A NAME 149 MIDVALE TERRACE STREET ADDRESS CDY-ST-ZIP SEBASTIAN, FL 32958 TITLE 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 STREET ADDRESS CITY ST-7IP Ally for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information to be my signature shall have the same legal effect as if made under oath, that I am an officer or director report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if I hereby certify that the information indicated on this report or supplier