2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

AGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 03, 2005 08:00 AM Secretary of State DOCUMENT # P96000026808 1. Entity Name FLORIDA POOL HEATING INC. Principal Place of Business Mailing Address 10778 WILES RD. CORAL SPRINGS FL 33076 10778 WILES RD. CORAL SPRINGS FL 33076 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0659227 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OLMEZER, KEVIN Street Address (P.O. Box Number is Not Acceptable) 5062 NW 112 DR. CORAL SPRINGS FL 33076 Zip Code FL 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition | TITLE PD ☐ Delete THEF 000000258321 03/04/05-80007-00**2 150.00** OLMEZER, DENNIS NAME NAME 10939 NW 9TH MANOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33071 CHY-ST-ZIP Change ☐ Addition TITLE ☐ Delete HDF NAME OLMEZER, KEVIN NAME STREET ADDRESS 5062 NW 112 DR. STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33076 ☐ Delete TITLE Change ■ Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME STHEET AUDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZIP ☐ Delete TOTAL Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-Si-ZiP CITY-ST-ZIP ☐ Change THEF Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 719 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 of 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 redeiver 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.

FILED