2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 11, 2005 08:00 AM DOCUMENT # P96000050398 **Secretary of State** 1. Entity Name QUALITY POOLS, INC. Principal Place of Business Mailing Address 1655 SW MARTIN HWY 8-B P.O. BOX 342 PALM CITY FL 34990 PALM CITY FL 34991-0342 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0687397 Not Applicable Zio Zip Country 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 Name HOFFA, CHARLES Street Address (P.O. Box Number is Not Acceptable) 3302 SW GOLDEN LANE PALM CITY FL 34990 City Zip Code 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 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 TIFLE ☐ Delete HILE ☐ Change ☐ Addition HOFFA, CHUCK NAME NAME 11000000225914 3302 SW GOLDEN LANE STREET ADDRESS STREET ADDRESS 02/11/05-80054-025 158.75 PALM CITY FL 34990 CITY-ST-ZIP CITY-ST-ZIP HHE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHR-57-7P TITLE Hite ☐ Delete Change Addition NAM SIRFFI ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS City+SI-7iP CHY-SI-7P DITLE ☐ Delete ☐ Change THEF ☐ Addition NAME MANE STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THEF ☐ Delete THILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7P 12. I hereby 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 suppliemental 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 tristed 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 accurate empowered.

CHARLES NOFFA

SIGNATURE

FILED

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