2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 11, 2005 8:00 am Secretary of State DOCUMENT # P96000104056 1. Entity Name 03-11-2005 90299 039 ***150.00 MICHAEL & RITA'S POOL SERVICE, IÑC. Principal Place of Business . Mailing Address 5865 NW HAM DR PORT SAINT LUCIE FL 34986 642 SW PALMETTO COVE PRT ST. LUCIE FL 34986 2. Principal Place of Business 3. Mailing Address 5865 NW 4 Suite, Apt. #, 'etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0717106 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired SL. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PANARIELLO, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 642 SW PALMETTO COVE PRT ST. LUCIE FL 34986 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. Change TITLE ☐ Delete TITLE Addition PANATIELLO, MICHAEL NAME NAME STREET ADDRESS 642 SW PALMETTO COVE STREET ADDRESS CITY-ST-7IP PRT ST. LUCIE FL 34986 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition PANATIELLO, RITA NAME 642 SW PALMETTO COVE STREET ADDRESS STREET ADDRESS PRT ST. LUCIE FL 34986 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLÉ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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 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 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

CITY-ST-ZIP

SIGNATURE: IGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

FILED