2005 FOR PROFIT CORPORATION ____ANNUAL REPORT

SIGNATURE: _

MIGNATURE AND TYPED OR MAINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 27, 2005 08:00 AM Secretary of State

| DOCUMENT # P98000033218 1. Enlity Name SUNBURST SWIMMING POOLS, INC. | | | | | Sec | cretary of State |
|--|--|---------|-------------------------------|----------------------------|---|------------------------------|
| Principal Place 490 NORTH S STE 112 LONGWOOD, | STREET = 4 | | (| | - · · · · · · · · · · · · · · · · · · · | |
| D | O NOT WRITE IN | CE | } | No Chg-P | CR2E034 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required | |
| APIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134 | | | DO NOT WRITE IN THIS SPACE | | | |
| 8. The above named entity submits this statemen) for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and acc the obligations of registered agent. SIGNATURE Signature, typed of printed name of registered agent and like if applicable (NOTE Registered Agent signature required when reinstating) DATE | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution. | | | | i.00 May Be ded to Fees | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PTD HOWARD, VINCENT B IV 307 MONTICELLOE CIR ALTAMONTE SPRINGS, FL 32701 | CTORS ! | | | - | POOF 673 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | -04/27/05- |)335471 -80085-017 150.00 |
| NAME STREET ADDRESS CITY-ST-ZIP | | | | | IOT WI | |
| NAME STREET ADDRESS CITY-ST-ZIP | | | | IN II | HIS SP | ACE |
| NAME STREET ADDRESS CITY-ST-ZIP | | | | | | n |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | | | | | |
| 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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. | | | | | | |