2005 FOR PROFIT CORPORATION

FILED Feb 04, 2005 8:00 am ANNUAL REPORT (AR) Secretary of State DOCUMENT # 298000038685 02-04-2005 90047 016 ***150.00 QUALITY ACRYLIC BATHS OF CLEARWATER, INC. Mailing Address Principal Place of Business 12001 44TH STREET NORTH 12001 44TH STREET NORTH CLEARWATER FL 99765 CLEARWATER FL 39708-2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-3508344 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired 33762 Fee Regulred 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name POTTER, MONICA Street Address (P.O. Box Number is Not Acceptable) 12001 44TH STREET NORTH **CLEARWATER FL 33762** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS ☐ Addition PST ☐ Delete TITLE TITLE POTTER, MONICA NAME NAME 12001 44TH STREET NORTH STREET ADDRESS STREET ADDRESS CITY-ST-7IP **CLEARWATER FL 33762** CITY-ST-78P ☐ Change Detete Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS

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 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 tike empowered.

CITY-ST-7IP

STREET ADDRESS

TITLE NAME

SIGNATURE:

CITY+ST-ZIP

STREET ADDRESS CITY-ST-7IP

NAME

NG OFFICER OR DIRECTOR

Delete

1-31-05 721-572-6734

☐ Change

☐ Addition