2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 26, 2005 08:00 AM Secretary of State DOCUMENT # P99000071861 E & M POOL PLASTERING, INC. Mailing Address Principal Place of Business 1887 C ROAD 1887 C ROAD LOXAHATCHEE FL 33470 LOXAHATCHEE FL 33470 2. Principal Place of Business_ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEl Number Applied For 65-0951390 Not Applicable Zip Country 7ip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOPEZ, ELOY 1887 C ROAD Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33470 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, typed or printed name of registered agent and title if applicable INOTE Registered Agent signature registed when reinstating) DATE 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPV HILE LILE Change ☐ Delete Addition LOPEZ, ELOY NAME STREET ADDRESS 1887 C ROAD STREET ADDRESS CITY - ST - ZIP WEST PALM BEACH FL 33470 CLTY-ST-ZIP TITLE 11/26/05-80048-00 | Chapge to Addition ☐ Delete LOPEZ, MELODY NAME NAME STREET ADDRESS 1887 C ROAD STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33470 CITY-ST 7IP TITLE Delete THUE Change Addition NAME WADDELL, WILLIAM S NAMÊ STREET ADDRESS STREET ADDRESS 867 RAYAN WOOD DR CITY-ST-ZIP CITY - ST- ZIP WEST PALM BEACH FL Addition TITLE Delete TITLE Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME MALA STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP TITLE Delete hHEChange ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 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 like empowered

FILED

Melody Lopez 1/24/05 841.798.0795