>2004 FOR PROFIT CORPORATION

CHPK_ST - 21P

SIGNATURE:

FILED **ANNUAL REPORT** Jul 26, 2004 08:00 AM **DOCUMENT # V00578** Secretary of State PERMA-BUILT POOLS INC. Principal Place of Business Mailing Address 2810 HYPOLUXO RD 7354 HEATHLY DR LANTANA, FL 33462 LAKE WORTH, FL 33467 07022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0321331 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KONDENAR, BRIAN DO NOT WRITE 3780 NW 58TH ST COCONUT CREEK, FL 33073 IN THIS SPACE 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 little & applicable. (NOTE Registered Agent eignature required when reinstating) DATE **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. П Due by September 8, 2004 Trust Fund Contribution. Added to Fees OFFICERS AND DIFFECTORS 10. TITLE KONDENAR, BRIAN STREET ADDRESS 3780 N.W. 587H ST CITY-ST-ZIP COCONUT CREEK, FL 33073 U00000168209 07/26/04-80004-015 158.75 ST RRE KONDERNAR, ROBERT NAME STREET ADDRESS 7354 HEATHLEY DR CITY-ST-ZIP LAKE WORTH, FL 33467 RILE RAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP RILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE RAME STREET ADDRESS CXTY - SY - ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR