2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # 648313

1. Entity Name SOLAR POOL HEATERS, INC.



Secretary of State 02-18-2004 90027 044 ***150.00

FILED

Feb 18, 2004 8:00 am

Principal Place of Business

901 S E 13TH PLACE → 15 CAPE CORAL, FL 33990-3066 Mailing Address

901 S E 13TH PLACE — A-CAPE CORAL, FL 33990-3066



01222004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-1966465

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

MORRISSEY, DANIEL 603 S.E. 20TH COURT CAPE CORAL, FL 33990

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8. The above the obligat	named entity submits this statement for the purpose of changing its register ions of registered agent.	ed office or registered agent, or bo	th, in the State of Florida. I am familiar with, and accept
SIGNATURE	Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registere	d Agent signature required when reinstating)	DATE
FIL After M	E NOW!!! FEE IS \$150.00 9. Election Campaign Finar ay 1, 2004 Fee will be \$550.00 Trust Fund Contribution.	\$5:00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MORRISSEY, DANIEL 901 S E 13TH PLACE- A CAPE CORAL, FL 00000, 33990	DO NOT WRITE IN THIS SPACE	
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TITLE NAME 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 attachmean with an address, with all other keye empowered.

SIGNATURE:

NATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/12/04

574-1500 Davime Phone #