2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 16, 2004 8:00 am **Secretary of State** DOCUMENT # F36107 07-16-2004 90008 016 ***150.00 SUNSHINE POOL SERVICE OF TAMPA, INC. Principal Place of Business Mailing Address 12522 US HWY 301 N 12205 KELLY LN. THONOTOSASSA, FL 33592 54062735 P.O. BOX 1348 THONOTOSASSA, FL 33592-8348 2. Principal Place of Business 3. Mailing Address 12205 Kelly Ln Suite, Apt. #, etc. Suite, Apt. #, etc. 06082004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Thonotosassa, FL 59-2116091 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent QUEDNAU, JOHN F Street Address (P.O. Box Number is Not Acceptable) 12205 KELLY LANE. THONOTOSASSA, FL 33592 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE THILE ☐ Change ☐ Addition QUEDNAU, DEANETTA M NAME STREET ADDRESS 12205 KELLY LANE STREET ADDRESS CITY-ST-7IP THONOTOSASSA, FL CITY-ST-ZIP PΠ ■ Addition TITLE ☐ Delete TITLE Change Change QUEDNAU, JOHN F NAME NAME STREET ADDRESS 12205 KELLY LANE STREET ADDRESS CITY-ST-ZIP THONOTOSASSA, FL CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delate TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Addition TITLE ☐ Defete TITLE Change NAME NAME STREET ADDRESS STREET ADORESS

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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 attachment with an address, with all other like empowered.

CITY-ST-ZIP

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SUNSHINE POOL SERVICE OF TAMPA, INC. 12205 KELLY LN THONOTOSASSA, FL 33592

July 1, 2004

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Re: Sunshine Pool Service of Tampa, Inc.

Dear Sir or Madam:

Enclosed is the 2004 Uniform Business Report for Sunshine Pool Service of Tampa, Inc. Also enclosed is a check for \$150 for the annual fee for the corporation.

Recently, I had our taxes prepared and our CPA informed us that our Annual Report was delinquent. The business was sold during 2003; however there is still a residual note related to the sale that is still being paid to the Corporation. I did not realize that this remaining note would require the corporation to be maintained in an active status. I submit the annual report and respectfully request abatement of the \$400 filing late penalty as it would place a hardship on corporate and personal assets. Additionally, it should be noted that the company has consistently filed the report in the past.

Your consideration as to this penalty abatement is greatly appreciated. Please notify us as to your acceptance of this payment as soon as possible.

der President

Very truly yours,

ohn F. Quednau, President

Enclosures