2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Feb 06, 2004 08:00 AM DOCUMENT # 389603 **Secretary of State** 1. Entity Name SOUTHEASTERN POOLS, INC. Principal Place of Business Mailing Address 8935 MACARTHUR CT S JACKSONVILLE FL 32216 8935 MACARTHUR CT S JACKSONVILLE FL 32216 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-1312782 Not Applicable Zıp Country Zφ 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 CALVERT, RICHARD 8935 MCARTHUR CT S Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32216 Zio Code City 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change TITLE Delete THE Addition CALVERT, RICHARD ALLEN U00000037932 NAME MAME 02/06/04-80118-011 150.00 STREET ADDRESS 8935 MCARTHUR CT. S STREET ADDRESS CITY -ST - ZIP JACKSONVILLE FL CHTY-ST-ZIP BILE Detete BILE ☐ Change Addition CALVERT, WANETA RUTH NAME 55.55.5F STREET ADDRESS 8935 MCARTHUR CT. S STREET ADDRESS CITY - ST - ZIP JACKSONVILLE FL CITY - ST- ZIP 3 1117 ☐ Defete TITLE Channe Channe T Addition NAME NAME DAVIS, JAMES KENNETH STREET ADDRESS STREET ADDRESS 6837 SONORA DR NORTH S CATY-ST-ZIP JACKSONVILLE FL CITY-ST-7/P ☐ Defele ITTLE Change Addition TETLE MAME NAME STREET ADDRESS STREET ADDRESS City-51-78 CITY-ST-ZIP ☐ Defete TITLE Change Addition TETLE NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP C(TY-SI-Z(P TRILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY - ST - ZIP 12. Thereby certify that the information supplied with this filling 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

FILED