2004 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE NAME STREET ADDRESS SITY-ST-ZIP

FILED Mar 11, 2004 08:00 AM **DOCUMENT # 526670** Secretary of State BARWICK POOLS, INC. Principal Place of Business Mailing Address 6610 MCKOWN ROAD **6610 MCKOWN ROAD** SARASOTA, FL 34240 SARASOTA, FL 34240 03082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1729463 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARWICK, WADE R. DO NOT WRITE 6610 MCKOWN RD. SARASOTA, FL 34240 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 title if applicable. (NOTE: Recustored Accest signature required when reinst stand) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THE BARWICK, WADE R. NAME 6810 MCKOWN RD. STREET ADDRESS CHY-SI-ZP SARASOTA, FL 34240 JIB F ST U00000094633 03/11/04-80013-017 150.00 BARWICK, BARBARA E. STREET ADDRESS 6610 MCKOWN RD. CITY-ST-ZP SARASOTA, FL 34240 TITLE HAME BARWICK, BEN B STREET ADDRESS 6610 MCKOWN RD. DO NOT WRITE 037Y-57-79 SARASOTA, FL 34240 IN THIS SPACE TITLE HALL, CHARLENA J NAME STREET ADDRESS 4150 LANAI DR CRY-ST-ZP SARASOTA, FL 34241 SITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 supplicmental report is true and faccurate 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 at other like empowered.