2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 23, 2004 08:00 AM Secretary of State **DOCUMENT # 635787** INFANT SWIMMING RESEARCH, INC. Mailing Address Principal Place of Business 4107 GABRIELLA LANE PO BOX 5857 WINTER PARK, FL 32792 WINTER PARK, FL 32793 02042004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2848855 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent BARNETT, HARVEY DO NOT WRITE 4107 GABRIELLA LANE WINTER PARK, FL 32792 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, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000062990 Trust Fund Contribution. 3/04-80144-005 150.0Ò OFFICERS AND DIRECTORS 10. TITLE NAME BARNETT, HARVEY STREET ADDRESS 4107 GABRIELLA LANE CITY-ST-ZIP WINTER PARK, FL 32792 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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.

SIGNATURE:

NAME SIREET ADDRESS CITY - ST - ZIP

SIGNATURE AND TYPED OR PROMISED NAME OF SIGNANG OFFICER OR DIRECTOR

2/19/04

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FILED