2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 23, 2004 8:00 am **Secretary of State DOCUMENT #667037** 1. Entity Name 03-23-2004 90003 049 ***150.00 **BLU-AQUA POOL CORPORATION** Mailing Address Principal Place of Business J4UZ1252 1843 BARBER ROAD 1843 BARBER ROAD SARASOTA, FL 34240 SARASOTA, FL 34240 US US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01292004 Chg-P CR2E034 (10/03) 4. FEI Number City & State City & State Applied For 59-1636285 Not Applicable Country Zip Country Zip \$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 -Name KOZAK, ANTON Street Address (P.O. Box Number is Not Acceptable) 227 WOODS POINT RD. OSPREY, FL 34229 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. VΡ TITLE ☐ Addition TITLE Delete NAME STUART, RICHARD G NAME STREET ADDRESS STREET ADDRESS 2839 GOLDEN POINCIANA CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 34232 P. UP ☐ Delete Change ☐ Addition TITLE KOZAK, ANTON NAME NAME 227 WOODS POINT RD. STREET ADDRESS STREET ADDRESS OSPREY, FL 34229 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete . TITI F TITLE KOZAK, Ingrid D. NAME KOZAK (IHARID) NAME STREET ADDRESS 227 WOODS POINT RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OSPREY, FL 34229 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE: 1 : ☐ Change ■ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 eath; 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

SIGNING OFFICER OF DIRECTOR

changed, or on an attachment with an add

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE:

FILED

Daytime Phone #