## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## DOCUMENT # H33021 Apr 22, 2004 08:00 AM Secretary of State **GRECIAN POOLS & SPAS. INC.** Principal Place of Business Mailing Address 215 NE 26TH ST 215 NE 26TH ST BOCA RATON, FL 33431 BOCA RATON, FL 33431 CR2E034 (10/03) 04192004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2474015 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DO NOT WRITE SACOULAS, JOHN 215 NE 26 ST BOCA RATON, FL 33431 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 it applicable. (NOTE. Registered Agent signature required when reinstating) U00000123701 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/22/04-80015-006 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NASE SACQULAS, JOHN 215 NE 26TH ST STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL SACOULAS, GREGORY J MANE STREET ADDRESS 215 NE 26 ST CRY-ST-7IP BOCA RATON, FL 33431 TIME NAME STREET ADDRESS DO NOT WRITE CSTY-ST-739 IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-702 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 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.

PARTED HAME OF SIGNING OFFICER OR DIRECTOR

**FILED**