2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mailing Address

2310 HAYES STREET HOLLYWOOD FL 33020

DOCUMENT # J43323

1. Entity Name

SPA COVER, INC.

Principal Place of Business

HOLLYWOOD FL 33020

2310 HAYES STREET

FILED Apr 07, 2004 8:00 am Secretary of State

03-24-2004 90043 015 ***150.00

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2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0001528 Not Applicable Zο Ziο Country 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 Name BROSSER, JUDY Street Address (P.O. Box Number is Not Acceptable). 2310 HAYES STREET HOLLYWOOD FL 33020 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 FILE NOW!!! AFEE IS \$150.00 After May 1 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State. \$5.00 May Be Added to Fees 9. Election Campaign Financing Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DPT Delete TILE BROSSEAU, JUDITH L. NAME NAME 2440 SW 43RD AVENUE STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST. 782 TITLE TITLE ☐ Detete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SJ-ZIP CITY ST-ZIP 1M F ☐ Change Addition Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE (Celete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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: