## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

## Mar 22, 2004 08:00 AM DOCUMENT # J71603 **Secretary of State** 1. Entity Name WATER STYLE POOLS, INC. Principal Place of Business Mailing Address 3640 NW 118TH AVE., #6 3640 NW 118TH AVE., #6 CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 01052004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 59-2801435 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TUDOR, GEORGE DEE DO NOT WRITE 7680-815 WESTWOOD DRIVE TAMARAC, FL 33321 IN THIS SPACE 3. 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 Synamie, typod or printed name of registered agent and tille if applicable. (NOTE. Registered Agent signature required when releasiting) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 면의 TITLE TUDOR, GEORGE DEE NAME 000000093582 03/22/04-80023-022 150,00 STREET ADDRESS 7680-815 WESTWOOD DRIVE CHY-ST-ZIP TAMARAC, FL 33321 TITLE NAME FERLAZZO, JOHN 10354 NWW 54 PLACE STREET ADDRESS SITY-ST-ZIP CORAL SPRINGS, FL स्राह्म NAME STREET ADDRESS DO NOT WRITE 611Y-ST-21P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP - American TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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 attackment with an address, with all other like empowered.

March 19, 2004

954-752-7957

FILED