2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYPED OR PAIN

TED NAME OF SIGNING OFFICER OR DIRECTOR

May 21, 2004 8:00 am Secretary of State DOCUMENT # K14326 05-21-2004 90003 023 ***150.00 FINAL SWIM TIME, INC. Principal Place of Business Mailing Address 54055078 5133-KESTRAL PARK PL 5133 KESTRAL PARK-PL SARASOTA, FL 34231 SARASOTA, FL 34231 2. Principal Place of Business Suite, Apt. #, etc 03132003 Chg-P CR2E034 (10/03) 4. FEI Number Applied For ARASOTA 65-0025189 Not Applicable \$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 KEANE, GERALD B. Street Address (P.O. Box Number is Not Acceptable) 46 N WASHINGTON BLVD SUITE 5 SARASOTA, FL 34236 Zip Code FL 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the 1 2.5 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. "Due by September 8, 2004 10. - ' ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ** OFFICERS AND DIRECTORS 11. LAUBALKER, GARYS. SZEChange TITLE Delete TITLE LAUBACKER, GARY J. SR NAME NAME 5133 KESTRAL PARK PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 CITY-ST-ZIP LAUBRENER, GARY J. JR Change 1718 HILLVIEW ST TITLE . T. S. Delete TITLE ☐ Addition NAME LAUBACKER, GARY J JR NAME STREET ADDRESS 5133 KESTRAL PARK PL STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 CITY-ST-ZIP SARASOTA TITLE ☐ Delete TITLE Change ☐ Addition RYANK L. LAYBACKER MACKLUSXIE, RYANN J NAME NAME Hueview ST STREET ADDRESS 5133 KESTRAL PARK PL STREET ADDRESS 34231 CITY-ST-ZIP SARASOTA, FL 34231 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP--CITY-ST-ZIP ith this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information attend that my signature shall have the same legal effect as if made under oath; that I am an officer or director up this tipport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplies indicated on this report or supplemental rep of the corporation or the receiver or trustee changed, or on an attachment with an address is true and accur SIGNATURE:

FILED