2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE: @

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # K58998** 04-28-2004 90175 046 ***150.00 PERFECTION POOL & PATIO, INC. Principal Place of Business Mailing Address 320 US 41 BY-PASS *S*. VENICE, FL. 34292 US 320 US 41 BY-PASS 5. VENICE, FL 34292 US 34285 03052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0094593 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ANGELL, BETH DO NOT WRITE 320 US 41 BY-PASS ≤. VENICE, FL 34202 IN THIS SPACE 34285 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, 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. OFFICERS AND DIRECTORS 10. ANGELL, BETH NAME STREET ADDRESS 320 US 41 BY-PASS S. VENICE FL 37292 3 4285. CITY-ST-ZIP ANGELL, DAVID 320 US 41 BY-PASS 5. STREET ADDRESS VENICE-FL-34232 34285 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-2IP NAME

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 impowered.

FILED