## 2004 FOR PROFIT CORPORATION

## Mar 18, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # M90088 1. Entity Name AURORA POOLS AND SPAS, INC. Principal Place of Business Mailing Address 2145 STOCKMAN ROAD 2145 STOCKMAN NEW PORT RICHEY, FL 34655 NEW PORT RICHEY, FL 34655 02052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2905321 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALTER, JOHN A. JR DO NOT WRITE 2145 STOCKMAN ROAD NEW PORT RICHEY, FL 34655 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or buth, 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 reinstaling) U00000031443 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 03/18/04-80008-025 150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPST TITLE WALTER, JOHN A. JR. NAME STREET ADDRESS 2145 STOCKMAN ROAD NEW PORT RICHEY, FL 34655 CHTY- ST- ZIP BRE NAME STREET ADDRESS CITY-ST-ZIP 3332£ NAME STREET ADDRESS DO NOT WRITE CSFY - ST - ZIP IN THIS SPACE TRLE NAME STREET ADDRESS CHY-SI-RP TITLE NAME STREET ADDRESS

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 eath, that I am an officer or director of the corporation or the redever or trustee empowered to execute this report as required by Chapter 507. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachagent with an address, with all other like empowered.

SIGNATURE:

CITY ST-ZIP BBF NAME STREET ADDRESS CITY-ST-ZIP

**FILED**