2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 07, 2004 08:00 AM Secretary of State **DOCUMENT # M96113** 1. Entity Name ABRACADABRA POOL SERVICE, INC. Principal Place of Business Mailing Address 307 OCEAN AVE 307 OCEAN AVE MELBOURNE BCH, FL 32951 MELBOURNE BCH, FL 32951 US CR2E034 (10/03) 01292004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FELNumber 59-2957673 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURKE, MATTHEW T DO NOT WRITE 503 N ORLANDO AVENUE **SUITE #106** IN THIS SPACE COCOA BEACH, FL 32931 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 remetating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000158032 05/07/04-80005-009 150.00 10. OFFICERS AND DIRECTORS TITLE SIMONE, MARINO M. NAME STREET ADDRESS 307 OCEAN AVE CITY-ST-ZIP MELBOURNE BCH, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP nn e NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not quality 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 trustes 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:

CRY-ST-ZP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-15-04

321-729-9689