2004 FOR PROFIT CORPORATION

Apr 19, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P00000066249 1. Entity Name BLUÉ SWAN POOL SERVICES, INC. Principa! Place of Business Mailing Address 807 GASCON PLACE PO BOX 292891 TEMPLE TERRACE, FL 33617 TAMPA, FL 33687 No Chg-P CR2E034 (10/03) 04112004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3662743 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SWANSON, MARILYN L DO NOT WRITE 807 GASCON PLACE TEMPLE TERRACE, FL 33617 IN THIS SPACE 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 alignature required when reinstaling) 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. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SWANSON, MARILYN L NAME STREET ADDRESS 807 GASCON PLACE U00000117823 CITY-ST-ZIP TEMPLE TERRACE, FL 33617 04/19/04-90035-007 150.00 TITLE SWANSON, EDWARD C NAME 807 GASCON PLACE STREET ADDRESS. CITY-ST-ZIP TEMPLE TERRACE, FL 33617 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 empowered.

SIGNATURE:

STREET ADDRESS

FILED