2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST ZIP

SIGNATURE:

FILED Sep 09, 2004 08:00 AM Secretary of State **DOCUMENT # P00000079850** ROBERT DEAN SCHILLER POOLS INC. Principal Place of Business Mailing Address 1831 PALM CITY RD, APT C302 1831 PALM CITY RD, APT C302 STUART, FL 34990 STUART, FL 34990 08302004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1076372 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHILLER, ROBERT D DO NOT WRITE 1831 PALM CITY RD, APT C302 STUART, FL 34990 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. Signature, typed or printed name of registe-ed agent and title if applicable. (NOTE: Registered Age it signally a required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 U00000171963 09/09/04-86003-020 550.00 OFFICERS AND DIRECTORS 10. THE SCHILLER, ROBERT D NAME 1831 PALM CITY RD, APT C302 STREET ADDRESS CITY-ST ZIP STUART, FL 34990 TITLE SCHILLER, KIM E NAME STREET ADDRESS 1831 PALM CITY RD, APT C302 CITY-ST ZIP STUART, FL 34990 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS

12. Thereby 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.