2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

FILED Apr 02, 2004 8:00 am Secretary of State

3/3/04

239-541-1237 Daytime Phone #

| DOCUMENT # P00000105190 1. Entity Name MICHAEL STEIN POOL CARE, INC. | | | | | | | | 04-02-2004 | 90037 | 030 ***150 | 0.00 |
|--|---|--|----------------------|--|------------------------|---|--|--------------------|--------------|----------------|-------------|
| Principal Place of Business 720 NE 25TH AVENUE #33 CAPE CORAL, FL 33909 US | | | | ailing Address 10 BOX 100492 APE CORAL, FL 339 | | | | AI ((P)) PDIFI (| . | 1881 (1 1881 | |
| 2. Principal Place of Business | | | | Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | | | Suite, Apt. #, etc. | | 02222004 | Chg-P | CR2E | 034 (10/03) | | |
| City & State | | | | City & State | | | 4. FEI Number Applied For 65-1058728 Not Applicable | | | | |
| Zip | Country | | | Zip Coun | | itry | 5. Certificate of Status Desired Search Sear | | | | |
| | 6. Name | and Address of Currer | nt Regis | tered Agent | | 7. Name and Address of New Registered Agent | | | | | |
| STEIN, MICHAEL 720 NE 25TH AVE. #33 | | | | | | Name Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| CAPE CORAL, FL 33909 | | | | | | | | | | | |
| | | | | | | City FL Zip Code | | | | | |
| 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. Lam 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 reinstating) DATE | | | | | | | | | | | |
| | | FEE IS \$150.00 4 Fee will be \$550 | | 9. Election Campa Trust Fund Con | _ | | 5.00 May Be ded to Fees | | | | |
| 10. | OFFICERS AND DIRECTORS | | | | 11. | | ADDITIONS/ | CHANGES TO OFF | ICERS AN | | |
| NAME STREET ADDRESS CITY-ST-ZIP | PST De De De STEIN, MICHAEL G 720 N.E. 25TH AVENUE #33 CAPE CORAL, FL 33909 | | | | | | | | | ☐ Change | ☐ Addition |
| TITLE NAME | | | | | TITL | 1 | | | | ☐ Change | ☐ Addition |
| STREET ADDRESS | 720 N.E. 25TH AVENUE #33 | | | | | EET ADDRESS '- ST- ZIP | | | | | Į |
| TITLE | | | | | | | ······································ | | | ☐ Change | Addition |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | · | | ☐ Delete | CITY | IE EET ADDRESS V-ST-ZIP | | | | ☐ Change | Addition |
| of the cor | l on this repo rporation or t | ne information supplied wort or supplemental repor the receiver or trustee en tachment with an address | t is true ipowere | and accurate and that d to execute this repor | my signa t as requi | itura chall hava the | a cama longi offer | t ac it mada under | oath: that I | arm an officer | or director |