2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-23-2004 90033 039 ***150.00 DOCUMENT # P01000008833 1. Entity Name WALKER POOLS, INC. Principal Place of Business Mailing Address 4855 HOY 19A 23335 SUNSET VIEW 23335 SUNSET VIEW Mt. Dora, FL SORRENTO, FL 32776 SORRENTO, FL 32776 44012162 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Appliea For 4. FEI Number : : 59-3694864 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required WALKER, ROBIN A DO NOT WRITE 4855 Hwy 19A mt. Dora, FL 32757 23335 SUNSET-VIEW SORRENTO, FL 32776 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 registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. WALKER, SHERMAN L III 23335 SUNSET VIEW SORRENTO, FL 32776 WALKER, ROBIN A 23335 SUNSET VIEW SORRENTO, FL 32776 DO NOT WRITE IN THIS SPACE

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 pustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the re changed, or on an attacher

SIGNATURE:

FILED Feb 23, 2004 8:00 am