2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 05, 2004 08:00 AM -Secretary of State DOCUMENT # P01000017904 1. Entity Name SUNNY POOS SERVICE, INC. Principal Place of Business Mailing Address 3924 N.W. 25TH WAY 3924 N.W. 25TH WAY BOCA RATON, FL 33434 BOCA RATON, FL 33434 03252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE COHEN, GEORGE 3924 N.W. 25TH WAY BOCA RATON, FL 33434 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 agreature required when reinstating) 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 n TILE NAME COHEN, GEORGE U00000103209 04/05/04-80047-001 150.00 3924 N.W. 25TH WAY STREET ADDRESS CRY-ST-ZIP BOCA RATON, FL 33434 TITLE NAME STREET ADDRESS CITY-ST-ZIP TIRE NAME STRÉET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CTTY - ST - Z3P TIRE NAME STREET ADORESS

12. I hereby certify that the information symplified with this filling 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 of prutee employed to be secure 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 impactives, with all other like empowered

SIGNATURE:

CITY-57-23P ग्रास NAME STREET ADDRESS CRY-ST-ZP

> MGNATURE AN OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-31-04