2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # P01000020388** 04-12-2004 90241 026 ***150.00 KINDERGUARD POOL FENCE, INC. Principal Place of Business Mailing Address 2200 MEARS PARKWAY BAY 2200 2200 MEARS PARKWAY BAY 2200 54030275 MARGATE, FL 33063 MARGATE, FL 33063 2. Principal Place of Business 3. Mailing Address 21050 ESCONDIDO Way NORTH Suite, Apt. #, etc. Suite, Apt. #, etc. 04072004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number B<u>oca</u> Raton 65-1084011 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired USA 33433-251 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLOSFELDS, IVAR Street Address (P.O. Box Number is Not Acceptable) 21050 ESCONDIDO WAY NORTH BOCA RATON, FL 33433 City 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. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE Change ☐ Addition BLOSFELDS, IVAR NAME NAME STREET ADDRESS 21050 ESCONDIDIO WAY NORTH STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BLOSFELDS, GAIL M 21050 ESCONDIDO WAY NORTH STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33433 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP* CITY-ST-ZIP Delete □ Change TITLE TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ___ Change _ _ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ~ 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 eath, 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:

FILED