2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P01000029778 03-29-2004 90390 022 ***150.00 POOL & SPA PRODUCTS, INC. Principal Place of Business Mailing Address 31 ORMOND SHORES DRIVE 31 ORMOND SHORES DRIVE 24030129 ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32176 02132004 No Chq-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3706599 Not Applicable \$8.75: Additional--5: Certificate of Status Desired ------Fee Required 6. Name and Address of Current Registered Agent BUCKELS, THEODORE L DO NOT WRITE 31 ORMOND SHORES DRIVE ORMOND BEACH, FL 32176 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. | am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed pame of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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. TITLE BUCKELS, THEODORE L NAME 31 ORMOND SHORES DRIVE STREET ADDRESS ORMOND BEACH, FL 32176 CITY-ST-ZIP CRICK, JOHN NAME STREET ADDRESS 31 ORMOND SHORES DRIVE CITY-ST-ZIP ORMOND BEACH, FL 32176 TITLE -NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME

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 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 one like empowered.

SIGNATURE.

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-25-04 888 686 1526

Davtime Phone

FILED Mar 29, 2004 8:00 am