2004 FOR PROFIT CORPORATION FILED Apr 29, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P01000053290 1. Entity Name GOLL'S POOLS II INC. Principal Place of Business Mailing Address 3090 GULF BREEZE PKWY 3090 GULF BREEZE PKWY GULF BREEZE, FL 32561 GULF BREEZE, FL 32561 04232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3722885 5. Certificate of Status Desired 6 Name and Address of Current Registered Agent

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GOLL, BRETT 3090 GULF BREEZE PKWY GULF BREEZE, FL 32561			DO NOT WRITE IN THIS SPACE					
B. 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 Sy nature, types or printed he held risk blass aband and tills if applicable (NOTE, Risk blank) /				TAD Control materials has A.				
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Cempaign Financing \$5.00 May Be Trust Fund Contribution.		U00000138088 04/29/04-80066-013 150.00				
10.	OFFICERS AND DIRECT	TORS	r	· · · · · · · · · · · · · · · · · · ·	·			
HILE NAME SIPECT ADDRESS GITY-ST-ZIP	P GOLL, BRETT A 3090 GULF BREEZE PKWY GULF BREEZE, FL 32563							
TITLE NAME STREET ADDRESS UNTY-ST-ZIP	VP GOLL, EARL 3090 GULF BREEZE PKWY GULF BREEZE, FL 32563							
TITLE NAME SIREET ADGRESS GRY-SI-ZIP				DO	NOT V	VRITE		
HILE NAME SIPEET ACCRESS CHY-SI-ZIP		_		IN	THIS S	PACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ACCRESS CITY-ST-ZIP			,					
undicated.	certify that the information supplied with this fill on this report or supplemental report is true a position of the receiver or trustee empowered	ind accurate and that my signat	ure shall hav	re the same legal effe	ict as if made unde	ar cath, that I am an	officer or director	

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR FRINTED HAME OF SIGNING OFFICER OR DIRECTOR

4-26-04 88-992-7902

Applied For

\$8.75 Additional

Fee Required

Not Applicable

Dash is Phone 5