2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 26, 2004 8:00 am Secretary of State DOCUMENT # P02000022145 08-26-2004 90001 013 ***550.00 DAILEY POOL COMPANY, INC. Principal Place of Business Mailing Address 72 SW 4TH STREET 72 SW 4TH STREET 54069938 HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 2. Principal Place of Business 3. Mailing Address 815 <u>815</u> N. Homestead BLAD N. Homestead uite, Apt. #, etc. Suite, Apt. #, etc. 08232004 Chg-P CR2E034 (10/03) 4. FEI Number Applied For -Æ, 03-0401301 OME SLEGO Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 303 O П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name John \sim DAILEY, JOHN M Street Address (P.O. Box Number is Not Acceptable) 72 SW 4TH STREET HOMESTEAD, FL 33030 tome stead 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 signature required whe FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. m. Dailey The Change S. W. 316TH ST. TITLE ☐ Delete TITLE DAILEY, JOHN M NAME NAME 20201 STREET ADDRESS 72 SW 4TH STREET STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33030 CITY-ST-7IP tomestead 33030 TITLE ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE Delete TITLE ☐ Addition Change NAME NAME 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 ☐ Detete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied 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 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. 8/24/04 786-586-8296 Dailer SIGNATURE:

FILED