__2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 04, 2004 08:00 AM Secretary of State DOCUMENT # P02000043502 1. Entity Name TROPICAL POOLS - CAPE CORAL, INC. Principal Place of Business Mailing Address 917 SE 15TH AVE 917 SE 15TH AVE CAPE CORAL FL 33990 CAPE CORAL FL 33990 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 54-2086200 Not Applicable Ζιρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILLARD, JACK Street Address (P.O. Box Number is Not Acceptable) 917 SE 15TH AVE CAPE CORAL FL 33990 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIBLE PS Delete TITLE ☐ Change Addition WILLARD, JOHN NAME NAME U00000034660 STREET ADDRESS 1105 SW 51ST TERR STREET ADDRESS 02/05/04-80092-007 150.00 CITY -ST - ZIP CAPE CORAL FL 33914 CITY-ST-ZIP ۷Ţ TIES F ☐ Delete THUE ☐ Change Addition NAME WILLARD, DOTTIE NAME STREET ADDRESS 1105 SW 51ST TERR STREET ADDRESS CAPE CORAL FL 33914 CRY-ST-ZIP CRTY - ST - ZIP THE ☐ Delete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRTY-ST-ZIP ☐ Delete HILE ☐ Change ☐ Addition MASAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY - ST - ZIP ☐ Change TITLE ☐ Delete TIPLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CRTY-ST-ZIP CHTY - 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.

FILED