2004 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIP TITLE

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Mar 31, 2004 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P02000103984** GULFSHORE POOL & SPA, INC. Mailing Address Principal Place of Business 306 E PARIS ST 207 CENTER ST TAMPA, FL 33604 TARPON SPRINGS, FL 33948 01192004 No Cho-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0491476 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPEIGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22 ST 4TH FL MIAMI, FL 33145 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstaling) UUODUUU99421 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees na/31/04-80005-019 **150.00** OFFICERS AND DIRECTORS 10. PSTD TITLE WHITE, MICHAEL DUR 207 CENTER ST STREET ADDRESS CRTY-ST-ZIP TARPON SPRINGS, FL 33948 FIELE NAME STREET ADDRESS CITY-\$7-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CXTY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME

FILED

12. Thereby 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 other like empowered.