## **2004 FOR PROFIT CORPORATION**

| ANNUAL REPORT   |   |                                       |                         |                           | ,                       |                            |                      |  |
|---|---|---------------------------------------|-------------------------|---------------------------|-------------------------|----------------------------|----------------------|--|
| DOCUI   | MENT # P02000105  |                                       |                         |                           |                         | of State                   |                      |  |
|   | POOLS OF FLORIDA, INC.  |                                       |                         |                           |                         |                            |                      |  |
| Principal Place   | e of Business   | Mailing Address                       | ·                       | 1                         |                         |                            |                      |  |
| 8 WALLA PLA<br>PALM COAST   | ICE   | 8 WALLA PLACE<br>PALM COAST, FL 32164 |                         |                           |                         |                            |                      |  |
|   |   |                                       | www.rrw.r               |                           |                         |                            |                      |  |
|   |   |                                       |                         |                           |                         |                            |                      |  |
| D   | O NOT WRITE   | CE                                    | 04232004<br>4. FEI Numb | No Chg-P                  | CR2E034 (10             | 0/03)<br>Applied For       |                      |  |
|   |   |                                       |                         | 57-042                    |                         |                            | Not Applicable       |  |
|   |   |                                       |                         | 5. Certificate            | of Status Desired       |                            | 5 Additional equired |  |
|   | 6. Name and Address of Current R                                  | egistered Agent                       |                         |                           |                         |                            |                      |  |
| ANDERSON, RONALD F<br>400 S. PALMETTO AVE.<br>DAYTONA BCH, FL 32114   |   |                                       |                         |                           | NOT W                   |                            |                      |  |
|   |   |                                       |                         | 114                       | i nio or                | ACE                        |                      |  |
|   | named entity submits this statement for ions of registered agent. | the purpose of changing its register  | ed office or registe    | red agent, or bo          | th, in the State of Flo | rida. I am familia         | r with, and accept   |  |
| SIGNATURE_  | Signature, typed or printed name of registered agent ar           | ed Agent signature require            | d when reinstating)     |                           | DATE                    | <del></del>                |                      |  |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00  9. Election Campaign Finar Trust Fund Contribution. |   |                                       |                         | .00 May Be<br>ded to Fees | U00000<br>  05/04/04-   | <br> 154462<br> -80168-007 | 7 150.00 ···         |  |
| 10.   | OFFICERS AND E  | RECTÓRS                               |                         |                           |                         |                            |                      |  |
| TITLE   | D DIDNA BRIAN K   |                                       | I                       |                           |                         |                            |                      |  |
| NAME<br>STREET ADDRESS  | QUINN, BRIAN K<br>8 WALLA PLACE                                   |                                       |                         |                           |                         |                            |                      |  |
| CITY-ST-ZIP   | PALM COAST, FL 32164  |                                       |                         |                           |                         |                            |                      |  |
| TITLE   |   |                                       | 1                       |                           |                         |                            | •                    |  |
| NAME  |   |                                       |                         |                           |                         |                            |                      |  |
| STREET ADDRESS CITY-ST-ZIP  |   |                                       |                         |                           |                         |                            |                      |  |
| TITLE   |   |                                       |                         |                           |                         |                            |                      |  |
| NAME  |   |                                       | 1                       |                           |                         |                            |                      |  |
| STREET ADDRESS<br>CITY-ST-ZIP   |   |                                       | I                       | DO                        | NOT W                   | RITE                       |                      |  |
| TITLE   |   |                                       | -                       |                           |                         |                            |                      |  |
| NAME  |   |                                       |                         | IIA                       | THIS SF                 | AUE                        |                      |  |
| STREET ADDRESS  |   |                                       |                         |                           |                         |                            |                      |  |
| CATY-ST-ZIP   |   |                                       | 4                       |                           |                         |                            |                      |  |
| TITLE   |   |                                       |                         |                           |                         |                            |                      |  |
| NAME<br>Street Address  |   |                                       |                         |                           |                         |                            |                      |  |
| CITY-ST-ZIP   |   |                                       |                         |                           |                         |                            |                      |  |
| HILE  |   |                                       |                         |                           |                         |                            |                      |  |

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 a profiler like empowered. ~

SIGNATURE: \_

STREET ADDRESS CITY-ST-ZIP

MUON JULIAN SIGNING OFFICER OR DIRECTOR

Daytime Phone #