2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jun 25, 2004 8:00 am **Secretary of State**

DOCUMENT # P03000010753 06-25-2004 90001 050 ***150.00 PELICAN POOL CARE OF SOUTHWEST FLORIDA, INC. Mailing Address 72000751 Principal Place of Business 2928 INDIGO BUSH WAY 2928 INDIGO BUSH WAY NAPLES, FL 34105 NAPLES, FL 34105 3. Mailing Address 2. Principal Place of Business 28630 North Diesel Drive 28630 North Diesel Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 06212004 CR2E034 (10/03) Cha-P City & State 4. FEI Number Applied For City & State Not Applicable Bonita Springs, 06-1673699 Bonita Springs, Country \$8.75 Additional Zip 5. Certificate of Status Desired 34135 USA 34135 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Kevin R. Lottes, Esq. LOTTES, KEVIN R ESQ Street Address (P.O. Box Number is Not Acceptable) 5801 PELICAN BAY BLVD STE 300 NAPLES, FL 34108 1395 Panther Lane, Suite 300 Zip Code FL NAPLES 34109 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE TITLE ☐ Change Director/Vice Pres/Sec'y Delete NAME NAME Diane LoCascio STREET ADDRESS STREET ADDRESS 28630 North Diesel Drive CITY-ST-7P CITY-ST-ZIP Bonita Springs, FL 34135 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P President Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME Matt Ross STREET ADDRESS STREET ADDRESS 28630 North Diesel Drive CITY-ST-ZIP CITY-ST-ZIP Bonita Springs, FL 34135 ☐ Chance ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby 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.

SIGNATURE:	Diane Locarcio	Diane LoCascio.	Diector/VP/Sec'v	6/21/04
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #