2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 29, 2004 8:00 am Secretary of State **DOCUMENT # P03000127110** 04-29-2004 90252 002 ***150.00 BLUE DOLPHIN POOLS OF BREVARD, INC. Principal Place of Business Mailing Address 5475 N. U. S. 1 5475 N. U. S. 1 MELBOURNE, FL 32940 MELBOURNE, FL 32940 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 753136027 Not Applicable Zip Country 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 Name BROWN, C.J. MR. Street Address (P.O. Box Number is Not Acceptable) 5475 N. U.S. 1 MELBOURNE, FL 32940 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ■ Addition ☐ Delete ЭΠЕ BROWN, C. J. MR. NAME STREET ADDRESS 5475 N. U. S. 1 STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32940 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE BROWN, KATHERINE MS. 3137 ALFAYA BAY LANE, #304A STREET ADDRESS STREET ADDRESS ORLANDO, FL 32817 CITY-ST-ZIP CXTY-ST-ZIP SEC MILE Delete TITLE ☐ Change ■ Addition REEVES, VICKI MS. NAME NAME STREET ADDRESS 2781 EMPIRE AVE. STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL '32934' CITY-ST-ZiP ПΠЕ ☐ Delete ☐ Change ■ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ППF ☐ Delete Change ■ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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. SIGNATURE:

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #