2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Feb 16, 2004 8:00 am Secretary of State **DOCUMENT # P03000128612** 02-16-2004 90042 036 ***150.00 TROPICAL POOLS OF INDIAN RIVER, INC. Principal Place of Business Mailing Address PROPERTY 2145 14TH AVENUE 2145 14TH AVENUE SUITE 15 SUITE 15 VERO BEACH, FL 32960 VERO BEACH, FL 32960 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052004 CR2E034 (10/03) Cha-P City & State Applied For City & State Not Applicable Country \$8.75 Additional Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STONE, ROBERT E Street Address (P.O. Box Number is Not Acceptable) 2145 14TH AVENUE SUITE 15 VERO BEACH, FL 32960 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, typed or printed name of registered agent and title if applicable. ---DATE. , 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ■ Addition ☐ Delete TITLE ☐ Change TITLE SNODGRESS, MICHAEL A NAME NAME 2145 14TH AVENUE, SUITE 15 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32960 CITY-ST-7IP ■ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change TITLE MAMPL NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ŽIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE NÁME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP: +/ 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

FILED

"FILED PURSUANT"

OMB No. 1545-0146

Department of the Treasury

Election by a Small Business Corporation (Under section 1362 of the Internal Revenue Code)

► See Parts II and III on back and the separate instructions.

▶ The corporation may either send or fax this form to the IRS. See page 2 of the instructions. Notes: 1. Do not file Form 1120S, U.S. Income Tax Return for an S Corporation, for any tax year before the year the election takes effect.

2. This election to be an S corporation can be accepted only if all the tests are met under Who May Elect on page 1 of the instructions; all shareholders have signed the consent statement; and the exact name and address of the corporation and other required form information are

3. /	orovided. If the corporation was in exister	nce before the effective date of this ele	ction, see Taxe	s an S Cor	poration May	Owe on page 1 of the ins	tructions.	
Part I	Election Information							
	Name of corporation (see instructions) TROPICAL POOLS OF INDIAN RIVER, INC. Number, street, and room or suite no. (# a P.O. box, see instructions.) 4370 1ST STREET				AE	A Employer identification number 42 : 1610940 B Date incorporated 11-07-03		
Please Type or Print					B D			
UI PIUU.	City or town, state, and ZIP code VERO BEACH, FL 32962					C State of incorporation FLORIDA		
D Check t	the applicable box(es) if the o	corporation, after applying for the E	N shown in A	above, ch	ranged its na	me 🗌 or address 🔲		
E Election	is to be effective for tax yea	er beginning (month, day, year) .	· · · · ·			. • / .	/	
		resentative who the IRS may call for	r more inform	ation		G Telephone number or legal representat		
MICHAEL SNODGRESS, PRESIDENT						(772) 569-1296		
of the f	following: (1) date the corpo e corporation began doing be	rst tax year the corporation exists, ration first had shareholders, (2) dusiness be filed for tax year enting (month)	ate the corpor	ation first	had assets,	or (3)	/ 03	
If the ta	x year ends on any date othe st complete Part II on the ba	er than December 31, except for a sck. If the date you enter is the endir	52-53-week ta	x year end	ling with refe			
J Name and address of each shareholder: shareholder's spouse having a community property interest in the corporation's stock; and each tenant in common, joint tenant, and tenant by the entirety. (A husband and wife (and their estates) are counted as one shareholder in determining the number of shareholders without regard to the manner in which the stock is owned.) MICHAEL SNODGRESS 4370 1ST STREET VERO BEACH, FL 32962		IK Shareholders' Consent Statement. Under penalties of perjury, we declare that we consent to the election of the above-named corporation to be an S corporation under section 1362(a) and that we have examined this consent statement, including accompanying schedules and statements, and to the best of our knowledge and belief, it is true, correct, and complete. We understand our consent is binding and may not be withdrawn after the corporation has made a valid election. (Shareholders sign and date below.) Suprature Date		L Stock owned			Na Share- holder's	
				Number of shares	Dates acquired	M Social security number or employer identification number (see instructions)	tzx year ends (month and day)	
		Who Brodge		100	11/07/208	3 590-46-0742	12/31	
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Under penalties of perjury, I declare that I have examined this election, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete.

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TROPICAL POOLS OF INDIAN RIVER COUNTY, INC. 4370 1ST STREET VERO BEACH, FL 32962 EIN# 42-1610940

February 5, 2004

Internal Revenue Service Center Ogden, UT 84201

RE: 2553 WAIVER REQUEST UNDER REV.PROC. 98-55

To Whom It May Concern:

I would like to request a waiver based on REV. PROC. 98-55 for a late filed 2553 for my corporation, Tropical Pools of Indian River County, Inc. The 2553 was inadvertently filed late due to it being misfiled with license regulations for the State of Florida. I incorporated in order to comply with the new State of Florida workers compensation exemption requirements in November 2003. Upon incorporating, I was required to transfer my business licenses into the corporation, which involved a tremendous amount of paperwork including obtaining credit reports for the corporation and its officers, bank verification letters, financial statements, copies of licenses, and more. The 2553 was inadvertently included as part of all of this paperwork and I did not realize it had not been filed until we were compiling the final documents for the State of Florida. I respectively request a waiver due to this reasonable cause for late election and permission to file as an S Corporation for the short year of 2003. I have met all other requirements for being an S Corporation and have filed this request before the original filed tax return. I thank you in advance for processing this request.

·Sincerely,—

Michael Snodgress

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