2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131755

Entity Name: CLEAR BLUE POOL & SPAS, INC.

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

505 AVE A, NEW- STE 102 DBA BULLFROG POOLS WINTER HAVEN, FL 33881 9904 LITTLE ROAD

NEW PORT RICHEY, FL 34654 US

Current Mailing Address: New Mailing Address:

505 AVE A, NEW- STE 102 DBA BULLFROG POOLS WINTER HAVEN, FL 33881 9904 LITTLE ROAD

NEW PORT RICHEY, FL 34654 US

FEI Number: 05-0601772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOVONI HARDING & ASSOCIATES, INC.

505 AVE A, NEW- STE 102

43350 US HIGHWAY 27

WINTER HÁVEN, FL 33881 US SUITE A10
DAVENPORT, FL 33837 US

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.

SIGNATURE: STEPHEN HARTER 04/29/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name:BRADSHAW, STEVENName:BRADSHAW, STEVEN MRAddress:5 HAWKWELL BANK, ARDSLEY BARNSLEYAddress:4830 FORT PECK ROADCity-St-Zip:SOUTH YORKSHIRE, UK, S71 5DX OCCity-St-Zip:NEW PORT RICHEY, FL 34652 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN BRADSHAW MR 04/29/2004