2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Sep 09, 2004 8:00 am Secretary of State

5 ***158.75

DOCUMENT # P03000137820 1. Entity Name CAPRI POOLS, INC.		09-09-2004 90004 035 ***158
Principal Place of Business	Mailing Address	F 4 0 H 0 0 0 0
22245 BELL LAKE ROAD LAND O LAKES, FL 34639	22245 BELL LAKE ROAD Land o Lakes, FL 34639	54072066
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2. Principal Place of Business	3. Mailing Address	

Suite, Apt. #, etc. Suite, Apt. #, etc. 09012004 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 20.0431458 Not Applicable Zip Country Zip 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 SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** TITLE ☐ Delete TITLE ☐ Change ☐ Addition BARTON, BRUCE A NAME NAME STREET ADDRESS 22245 BELL LAKE ROAD STREET ADDRESS CITY-ST-ZIP LAND O LAKES, FL 34639 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE Delete ☐ Change — ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an all achment with an address, with all other like empowered.

813,996,499=

Affachment

Capri

POOLS.

22245 Bell Lake Road
Land O' Lakes, Florida 34639
(813) 996-4997

07-Sep-04

TO WHOM THIS MAY CONCERN;

AS the President of Capri Pools, Inc., I do hereby affirm that we did not recieve a copy of the annual report due 01-May-04. Some time in July(I believe), we recieved a post card informing us of the intent to cancel. We mailed back the post card and recieved the report, which we are now filing.

Thank you,

Bruce A. Barton-