2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 20, 2004 08:00 AM **DOCUMENT # P07891 Secretary of State** 1. Entity Name PADDOCK POOL BUILDERS, INC. Principal Place of Business Mailing Address 555 PADDOCK PARKWAY 555 PADDOCK PARKWAY PO BOX 11676 PO BOX 11676 ROCK HILL, SC 29730 ROCK HILL, SC 29731 CR2E034 (10/03) 01082004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1378778 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE BAKER, WILLIAM H. NAME STREET ADDRESS 50 FARIWAY RIDGE U00000008527 01/20/04-80065-010 150.00 CITY-ST-ZIP CLOVER, SC TILE BAKER, MARLENE NAME 50 FARIWAY RIDGE STREET ADDRESS CITY-ST-ZIP CLOVER, SC न पार BAKER, DONALD C NAME **8 PINE POINT** STREET ADDRESS DO NOT WRITE LAKE WYLIE, SC 29710 CATY-51-ZEP TITLE IN THIS SPACE GRAVES, C.E. NAME STREET ADDRESS 2245 RAVEN DRIVE ROCK HILL, SC CITY-ST-ZIP MLE NAME STREET ADDRESS

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.

| Downlot | C. | Bakel

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS 011Y-51-ZP