2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # P9400063581 LIFESTYLE POOL CARE, INC. Principal Place of Business Mailing Address 180 LAKE TENNESSEE DR 180 LAKE TENNESSEE DR AUBURNDALE, FL 33823 US AUBURNDALE, FL 33823 US 04132004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3264275 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent LLOYD, KEVIN DO NOT WRITE 180 LAKE TENNESSEE DR AUBURNDALE, FL 33823 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. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE LLOYD, KEVIN NAME 180 LAKE TENNESSEE DR STREET ADDRESS U000000118390 AUBURNDALE, FL 33823 CITY-ST-ZIP 04/19/04-80057-024 150.00 TS TITLE LLOYD, LYNN J NAME STREET ADDRESS 180 LAKE TENNESSEE DR AUBURNDALE, FL 33823 CITY-ST- ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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.

HE OF SIGNING OFFICER OR DIRECTOR

FILED