2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

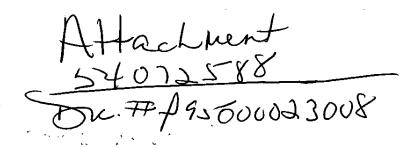
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Sep 13, 2004 8:00 am Secretary of State DOCUMENT # P95000023008 1. Entity Name 09-13-2004 90001 036 ***550.00 POOLS BY GARDESKI / WHEELER, INC. Principal Place of Business Mailing Address 5975 STAR GRASS LANE 5975 STAR GRASS LANE NAPLES FL 34116 NAPLES FL 34116 2. Principal Place of Business 3. Mailing Address 5960 SEA GRASS UN 5966 SEA GRASS UNI Suite. Apt. #, etc. Suite, Apt. #, etc. CR2E034 (4/04) City & State City & State 4. FEI Number Applied For 65-0566462 Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 7 GARDESKI, PETER Street Address (P.O. Box Number is Not Acceptable) 5975 STAR GRASS LANE NAPLES FL 33999 TORRISE LANGE 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) DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Addition WHEELER, DOUGLAS NAME NAME 5960 SEA GRASS LN, STREET ADDRESS 5975 STAR GRASS LANE STREET ADDRESS NAPLES FL 34116 CITY-ST-ZIP CITY-ST-ZIP. TITLE ☐ Delete TITLE Change Addition NAME GARDESKI, PETER 5975 STAR GRASS LANE 5960 SEA GRASS LN. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34116 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT! F Change 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 TIT) F ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Seotol 1/9.07(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 employered to execute this report as required by hapter 697, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an

FILED



Please change your records to show our new address:

POOLS BY GARDESKI/WHEELER, INC.

- 5960 SEA GRASS LANE -

Naples, Florida 34116

(All phone numbers have remained the same)

Thank You