2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

changed, or on an attachmer

SIGNATURE:

Jul 08, 2004 08:00 AM Secretary of State DOCUMENT # P95000071865 1. Entity Name MIKE'S POOLS, INC. Principal Place of Business Mailing Address 17341 NW 63 AVENUE P 0 B0X 173632 MIAMI, FL 33015 HIALEAH, FL 33017 HS 07012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0612246 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OTERO, HERIBERTO M DO NOT WRITE 18900 SW 32 CT. MIRAMAR, FL 33029 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 famillar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE U00000164444 07/08/04-80009-004 150.00 NAME OTERO, HERIBERTO M STREET ADDRESS 17341 NW 63 AVENUÈ CITY-ST-ZIP MIAMI, FL 33015 THE NAME PEREZ, ALICIA 18900 SW 32 CT. STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33024 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-57-21P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 hustre empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Daylima Phone #