... 2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2005 08:00 AM DOCUMENT # P95000090532 **Secretary of State** SUN RISE POOLS & SPAS, INC. Principal Place of Business Mailing Address 1319 LAKE DRIVE 1319 LAKE DRIVE CASSELBERRY, FL 32707 CASSELBERRY, FL 32707 THE THE THE PROPERTY OF THE PR 01112005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 59-3347284 Not Applicable \$8.75 Additional 5. Certificate of Status Desired The state of the s Fee Required 6. Name and Address of Current Registered Agent FELICES, STEVEN R DO NOT WRITE 2520 KILDARE DR CHULOTA, FL 32766 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 algorithm required when retrattiling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. कर । व कारावासकार राज कोनेरले जिल्ला किस के अवस्था के से पूर्ण के स्वरूप के लिए हैं है जिल्ला है जिल्ला है कि स PVD TITLE 171181000000 NAME FELICES, STEVEN R STREET ADDRESS 2520 KILDARE DRIVE City-St-7IP CHULOTA, FL 32766 TITLE NAME FELICES, MARIA P STREET ADDRESS 2520 KILDARE DRIVE CITY-ST-ZIP CHULOTA, FL 32766 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP British Committee Committe NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 this corporation or the receiver or true see 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.

FILED