2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

Secretary of State **DOCUMENT # P96000021643** 05-05-2004 90239 014 ***150.00 1. Entity Name OCEAN BREEZE POOLS, INC. Principal Place of Business Mailing Address 14022039 40 HEMLOCK TERR 40 HEMLOCK TERR OCALA, FL 34472 OCALA, FL 34472 2. Principal Place of Business 3. Mailing Address 4D Hemloc Terr Suite, Apt. #, etc 04242004 Chg-P CB2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3370354 Not Applicable Country United State 210 \$8.75 Additional 5... Certificate of Status Desired nacion 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARWARD, KRYSTIE ANN Street Address (P.O. Box Number is Not Acceptable) 40 HEMLOCK TERR OCALA, FL 34472 City Zip Code 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. nature, 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HARWARD, KRYSTIE ANN NAME 40 HEMLOCK TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCALA FL 34472 CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME HARWARD, WILLIAM L NAME STREET ADDRESS 40 HEMLOCK TERR STREET ADDRESS OCALA, FL 34472 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED

May 05, 2004 8:00 am