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

SIGNATURE:

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # P96000084417 1. Entity Name 04-12-2004 90635 007 ***150.00 SANDPIPER POOL & SPA, INC. Principal Place of Business Mailing Address 16174 FOREST OAK DR FT MYERS FL 33908 11860-A LACY LANE FORT MYERS FL 33912 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 65-0701877 Not Applicable Country Zip Country αiΣ \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MURRAY, JOHN 16174 FOREST OAK DR Street Address (P.O. Box Number is Not Acceptable) FT MYERS FL 33908 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. 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 \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VPSD TITLE Delete TITLE ☐ Change Addition MURRAY, SANDRA NAME NAME STREET ADDRESS 16174 FOREST OAK DR STREET ADDRESS CITY-ST-ZIP FT MYERS FL 33908 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE MURRAY, JOHN NAME NAME 16174 FOREST OAK DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS FL 33908 CITY-ST-ZIP Change ☐ Delete TITLE Addition TITLE MURRAY, JOHN V II-NAME NAME -STREET ADDRESS 16174 FOREST OAK DR STREET ADDRESS CITY-ST-ZIP FT MYERS FL 33908 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

G OFFICER OR DIRECTOR

Date

FILED