## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## May 04, 2004 8:00 am Secretary of State DOCUMENT # P96000088880 05-04-2004 90185 036 \*\*\*150.00 MITCHELL ALLISON POOLS, INC. Principal Place of Business Mailing Address 14040414 4667 ROTHSCHILD DRIVE 4667 ROTHSCHILD DRIVE CORAL SPRINGS, FL 33067 CORAL SPRINGS, FL 33067 CR2E034 (10/03) 04022004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0698152 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KLOMBERS, MITCHELL DO NOT WRITE 4667 ROTHSCHILD DRIVE CORAL SPRINGS, FL 33067 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 signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE KLOMBERS, MITCHELL NAME 4667 ROTHSCHILD DRIVE STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33067 KLOMBERS, PENNY NAME STREET ADDRESS 4667 ROTHSCHILD DRIVE CORAL SPRINGS, FL 33067 CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

STREET ADDRESS

FILED