2004 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT **FILED** DOCUMENT # P96000098406 Jun 10, 2004 08:00 AM 1. Entity Name Secretary of State GULF COAST POOL CONSTRUCTION INC. Principal Place of Business Mailing Address 5910 TAYLOR RD. 5910 TAYLOR RD. **STE 103 STE 103** NAPLES, FL 34109 NAPLES, FL 34109 US No Chg-P 01082004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3427641 Not Applicat. \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAKER, NICHOLAS T DO NOT WRITE 5910 TAYLOR RD., STE 103 NAPLES, FL 34109 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 (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. Added to Fces OF ICERS AND DIRECTORS 10. TITLE U00000162363 BAKER, NICHOLAS T NAME 06/10/04-80001-008 550**.00** 2355 HERITAGE LANE STREET ADDRESS CITY ST-ZIP NAPLES, FL 34112 VP TITLE SOARES, ALAN J NAME 1770 4TH STREET SOUTH STREET ADDRESS CITY ST-ZIP NAPLES, FL 34102 TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-71P TITLE 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 calls; 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.

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CITY-ST-ZIF

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIF

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR