2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

| DOCUMENT # P97000064084  1. Entity Name  EI SWIM CARE, INC.       |  |   |  |  | Secretary of State   |
|---|--|---|--|--|--|
| Principal Plac<br>2130 LAUR                                       |  | Mailing Address<br>2130 LAURA LEIGH (   | <u></u>  | *****  |  |
| FERNANDIN   | NA BEACH FL 32034  | FERNANDINA BEAC   | Ĥ FL <b>32</b> 03  | 34   |  |
| 2. Principal P  | Place of Business  | 3. Mailing Address  |  |  |  |
| Suite, Apt. #, etc.   |  | Suite, Apt. #, etc.   |  |  | 1st MOORE CR2E034 (10/04)  |
| City & Stat   |  | City & State  |  |  | 4. FE! Number 65-0775106 Applied For Not Applicable  |
| Zip   | Country  | Zip   | Count  | ry<br>   | 5. Certificate of Status Desired S8.75 Additional Fee Required   |
|   | 6. Name and Address of Currer  | nt Hegistered Agent   |  | Name   | 7. Name and Address of New Registered Agent  |
| EI, WILLIAM W<br>2130 LAURA LEIGH CT<br>FERNANDINA BEACH FL 32034 |  |   |  | Street Address (   | (P.O. Box Number is Not Acceptable)  |
|   |  |   |  | City   | Zip Code   |
|   | named entity submits this statement tions of registered agent.   | for the purpose of changing it  | ts registere   | d office or register   | red agent, or both, in the State of Florida. I am familiar with, and accept  |
| SIGNATURE .   | Signature, typed or printed name of registered age   | int and title if applicable (NO   | CTÉ Registered   | Agent signature required                                       | a when reinslating 1 DATE  |
| Áfter   | ILE NOW!!! FEE IS \$150.00<br>May 1, 2005 Fee Will Be \$550.00<br>k Payable to Florida Department  | 00  |  |  | 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.  Added to Fees   |
| 10  |  | D DIRECTORS   | 11.  |  | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                    | D<br>EI, WILLIAM W<br>2130 LAURA LEIGH CT.<br>FERNANDINA BEACH FL 32034  | ☐ Delete  |  | t address<br>St-zip  | □ Change □ Addition<br>UNODO0231331<br>02/16/05-80026-014 150.00   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                    | D<br>EI, BONNIE A<br>2130 LAURA LEIGH CT.<br>FERNANDINA BEACH FL 32034   | ☐ Celete  |  | į  | ☐ Change ☐ Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                    | D<br>EI, JEFFREY B<br>2130 LAURA LEIGH CT.<br>FERNANDINA BEACH FL 32034  | Delete<br>—   |  | T ADDRESS<br>ST-ZIP  | ☐ Change ☐ Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY ST-ZIP                    |  | Delete  |  | ŀ  | ☐ Change ☐ Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                    |  | ☐ Delete  |  |  | ☐ Change ☐ Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                    |  | ☐ Delete  |  | t address<br>St-zip  | ☐ Change ☐ Additlor  |
| 12. I hereby of indicated of the corchanged                       | certify that the information supplied w<br>don this report or supplemental report<br>reporation or the receiver or trustee em<br>, or on an attachment with an address | ith this filing does not qualify f<br>t is true and accurate and that<br>powered to execute this repo<br>with all other like empowere | for the exent my signation of the signature of the signat | nption stated in Se<br>ure shall have the<br>ed by Chapter 607 | ection 119.07(3)(i), Florida Statutes. I further certify that the information same legal effect as if made under oath, that I am an officer or director 7, Florida Statutes, and that my name appears in Block 10 or Block 11 if |

**FILED**