2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 22, 2004 08:00 AM Secretary of State **DOCUMENT # P97000074448** MIRAGE POOL & SPA SERVICE, INC. Principal Place of Business Mailing Address 1627 HARBOUR COURT 1627 HARBOUR COURT KISSIMMEE, FL 34744 KISSIMMEE, FL 34744 03162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3464466 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent PARROTT, DEBRA DO NOT WRITE 1627 HARBOUR COURT KISSIMMEE, FL 34744 IN THIS SPACE 3. 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. 9. Election Campaign Financing \$5.00 May Be 100000093891 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 03/22/04-80037-012 150.00 10. OFFICERS AND DIRECTORS TITLE PARROTT, DEBRA NAME STREET ADDRESS 1627 HARBOUR COURT KISSIMMEE, FL 34744 CITY-ST-ZIP TITLE NAME EDWARDS, RONALD STREET ADDRESS 1627 HARBOUR COURT CITY-ST-ZIP KISSIMMEE, FL 34744 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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)(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. 407-933-4664

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #