2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P97000080846 04-26-2004 91052 013 ***150.00 1. Entity Name COLLIER POOLS, INC. Principal Place of Business Mailing Address *-*፲4000388 5330 10TH AVE SW 5330 10TH AVE SW NAPLES, FL 34116 NAPLES, FL 34116 US 2. Principal Place of Business 3. Mailing Address 4345 SYTH AVE NE 4345 544 h AVE N.E Suite, Apt. #, etc. Suite, Apt. #, etc. 04062004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For 59-3492268 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired П united States unitedStAt Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WEESE, WILLIS M 5330 10TH AVE SW NAPLES, FL 34116 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. resident . Weese (NOTE: Registered Age 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition WEESE, WILLIS M NAME NAME 5330 10TH AVENUE SW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34104 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WEESE, PATRICIA E SECRETA NAME NAME STREET ADDRESS 5330 10TH AVE. S.W. STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34116 CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP - -TITLE ☐ Delete TITI F Change Addition 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 charged, or on an attachment with an address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

FILED