2004 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Jan 30, 2004 08:00-AM-**DOCUMENT # P97000084928 Secretary of State** SPLASH POOLS, INC. Principal Place of Business Mailing Address 8203 COOPER CREEK BLVD 8203 COOPER CREEK BLVD UNIVERSITY PARK, FL 34201 UNIVERSITY PARK, FL 34201 01162004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0785463 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WILCOX, DAVID W DO NOT WRITE 308 13TH ST WEST BRADENTON, FL 34205 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) Signature, lyped or printed name of registered agent and title if applicable DATE 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 Fees OFFICERS AND DIRECTORS 10. TITLE PD DELLINGER, JAMES S MAME UU0000022773 01/30/04-80059-010 150.00 108 17TH ST NE STREET ADDRESS BRADENTON, FL 34208 CITY-ST-ZIP SDT TITLE DELLINGER, LAUREN A STREET ADDRESS 108 17TH ST NE BRADENTON, FL 34208 CITY-ST-ZIP **CFO** TARR, W EDWARD 7663 HEATHFIELD COURT STREET ADDRESS DO NOT WRITE CITY-ST-ZIP UNIVERSITY PARK, FL 34201 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 his 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.

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/04 (9

Daytime Phone #

FILED