2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 20, 2004 8:00 am Secretary of State DOCUMENT # P98000004539 05-20-2004 90008 014 ***150.00 CLEAR BLUE POOLS, INC. 44043030 Principal Place of Business Mailing Address 4951 SW 94TH WAY 4951 SW 94TH WAY COOPER CITY, FL 33328 COOPER CITY, FL 33328 No Chg-P CR2E034 (10/03) 05062004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0807579 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent **AMERILAWYER** DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MARTONE, THÖMAS M NAME STREET ADDRESS 4851 SW 94 WAY CITY-ST-7IP COOPER CITY, FL 33328 TITLE NAME PERJAK, SHEILA K STREET ADDRESS 4951 SW 94 WAY COOPER CITY, FL 33328 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME O

FILED