## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## May 03, 2004 08:00 AN **Secretary of State** DOCUMENT # P98000083175 ~ BERRY'S POOL CARE, INC. Mailing Address Principal Place of Business 502 HOMESTEAD AVE NE **502 HOMESTEAD AVE NE** PALM BAY, FL 32907 PALM BAY, FL 32907 04212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3544182 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERRY, SAMUEL G DO NOT WRITE 502 HOMESTEAD AVENUE NE PALM BAY, FL 32907 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, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BERRY, SAMUEL G NAME STREET ADDRESS 502 HOMESTEAD AVE. NE CITY-ST-ZIP PALM BAY, FL 32907 TITLE U00000152101 05/04/04-80073-007 150.00 NAME STREET ADDRESS CITY-ST-78 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITE NAME STREET-ADDRESS CRY-ST-ZP 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.

FILED