2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 03, 2004 8:00 am Secretary of State **DOCUMENT # P98000100210** 08-03-2004 90001 027 ***150.00 NATIVE SUN POOLS OF NAPLES, INC. Principal Place of Business Mailing Address 2630 8TH AVE SE 7947 Haven Dn. NAPLES, FL 34104 unit 1 2630 BTH AVESE 7947 HAVEN 54066274 NAPLES, FL 34 104 07192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3434802 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCGEE, THOMAS DO NOT WRITE 7947 Haven Or. 2630 8TH AVE S.E. NAPLES, FL 341014 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 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 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITI F NAME MCGEE, THOMAS HAUGY DA! 7947 STREET ADDRESS 2630 OTH AVE S-E NAPLES, FL 341074 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

239-253-6682

Attachment 54016274 # 19800010210 NATIVE SUN POOLS OF NAPLES, INC 7947 HAVEN DR UNIT 1

NAPLES, FL. 34104

July 28, 2004

To: Division Of Corporations Tallahassee, Fl. 32314

Dear Sirs:

Enclosed, please find the 2004 Annual Report along with a check for \$150.00.

I was not aware of the new method of receiving and filing the 2004 report. Please accept my request to process the attached report as submitted.

Thank you in advance for your co-operation.

Native Sun Pools Of Naples, Inc

Thomas McGee, President