2004 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Mar 06, 2004 08:00 AM **DOCUMENT # P98000107335 Secretary of State** CREATIVE FIBERGLASS & WATER FEATURES, INC. Mailing Address Principal Place of Business 23720 S.W. 132 AVENUE 23720 S.W. 132 AVENUE HOMESTEAD, FL 33032 HOMESTEAD, FL 33032 No Cha-P CR2E034 (10/03) 02272004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0902648 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent JONES, ARCHIBALD P DO NOT WRITE 23720 SW 132 AVENUE MIAMI, FL 33032 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 remarking) U00000079351 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 03/08/04-80062-022 150.00 П Added to Fees Trust Fund Contribution. 10. DEFICERS AND DIRECTORS TITLE JONES, ARCHIBALD P NAME 23720 SW 132 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33032 MALE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE me NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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.

SIGNATURE: