2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address

SIGNATURE:

FILED Feb 02, 2004 08:00 AM **DOCUMENT # P99000094448 Secretary of State** 1. Entity Name CAPE POOL RENOVATIONS, INC. Principal Place of Business Mailing Address 5313 S.W. 8TH COURT 5313 S.W. 8TH COURT CAPE CORAL, FL 33914 CAPE CORAL, FL 33914 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0957222 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WARD, SCOTT DO NOT WRITE 5313 S.W. 8TH COURT CAPE CORAL, FL 33914 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 roinstating) 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 NAME WARD, KAMI S 5313 S.W. 8TH COURT STREET ADORESS CITY-ST-ZIP CAPE CORAL, FL 33914 Unggon025763 02/02/04-80119-006 158.75 WARD, SCOTT A NAME STREET ADDRESS 5313 S.W. 8TH COURT CITY ST-7IP CAPE CORAL, FL 33914 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 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

SCOTT A.WARD

-28-04

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