2004 FOR PROFIT CORPORATION ANNUAL REPORT

- FILED Jan 08, 2004 08:00 AM **DOCUMENT # V28971 Secretary of State** 1. Entity Name ALPINE POOLS & SPAS, INC. Principal Place of Business Mailing Address 1101 N PAUL DR P O BOX 176 US HERNANDO, FL 34442 INVERNESS, FL 34453 US 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3116943 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EKKER, RAY DO NOT WRITE 1227 LOWELL TERR. INVERNESS, FL 34452 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 DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PIPPIN, ROBERT NAME STREET ADDRESS 1414 N. LAKESHORE DR. 11000000668 CITY-ST-ZIP LUDINGTON, MI 49431 gj/ng/04-80006-023 150.00 VP TITLE EKKER, RAY NAME 1227 LOWELL TER STREET ADDRESS INVERNESS, FL 34452 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIF TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Flonda 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 of 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

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changed, or on an attachment