2004 FOR PROFIT CORPORATION ANNUAL REPORT

BRE NAME STREET ADDRESS CITY - ST - ZIP

NAME STREET ADDRESS CEY-ST-7/2

Jan 28, 2004 08:00 AM **Secretary of State** DOCUMENT # V29443 CHAMPION POOLS OF CITRUS COUNTY, INC. Principal Place of Business Mailina Address 7974 SEA PEARL CIR 7974 SEA PEARL CIR KISSIMMEE, FL 34747 KISSIMMEE, FL 34747 HS 01172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3116038 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JEAN, ANN E. DO NOT WRITE 7974 SEA PEARL CIR KISSIMMEE, FL 34747 IN THIS SPACE 3. 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 little if applicable. (NOTE Registered Agent signature required when reinstating) 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 JEAN, REGINALD A STREET ADDRESS 7974 SEA PEARL CIR U00000019050 CITY-ST-ZIP KISSIMMEE, FL 34747 01/29/04-80009-007 150.00 TITLE JEAN, ANN E NAME STREET ADDRESS 7974 SEA PEARL CIR KISSIMMEE, FL 34747 CRY-ST-70P NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP TETLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

FILED

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.