2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 28, 2004 08:00 AM DOCUMENT # V56384 **Secretary of State** 1. Entity Name CAPE CORAL POOL CONTROL INC. Principal Place of Business Mailing Address 2314 SE 15 TERR CAPE CORAL FL 33990 2314 SE 15 TERR CAPE CORAL FL 33990 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0392099 Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALLACE, ROBERT R. Street Address (P.O. Box Number is Not Acceptable) 2314 SE 15 TERR CAPE CORAL FL 33990 City Zip Code 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. DATE (NOTE Registered Agent signature required when reinstaging) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change Addition TITLE ☐ Delete WALLACE, ROBERT R. NAME NAME U00000018292 STREET ADDRESS 01/28/04-80130-006 150.00 STREET ADDRESS 2314 SE 15TH TERR. CAPE CORAL FL CATY-ST-ZIP CITY - ST- ZIP ☐ Change TITLE ☐ Defete 3818 E ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CRY-ST-ZIP CITY - ST- ZIP Change Addition TITLE ☐ Delete DHE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY+ST-78P ☐ Delete TELLE Chance Chance ☐ Addition TETLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-7iP CITY-ST-ZIP TEFLE ☐ Change Addition TITLE Delete NAME MEASE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP ☐ Change ☐ Addition TITLE Delete HILE NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CETY-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)(f), 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 after like empowered.

FILED