2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007571

Entity Name: INFINITY POOLS & SPAS, INCORPORATED

FILED Apr 26, 2004 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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10310 LAKESHORE DR 10310 LAKESHORE DR CLERMONT, FL 34712 CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

10310 LAKESHORE DR
CLERMONT, FL 34712 US

10310 LAKESHORE DR
CLERMONT, FL 34711 US

FEI Number: 01-0578418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCANDLESS, JUDY C MCCANDLESS, KIMBERLEY L 10571 JANE EYRE DR 10310 LAKESHORE DRIVE ORLANDO, FL 32825 CLERMONT, FL 34711

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.

SIGNATURE: KIMBERLEY L MCCANDLESS 04/26/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 MCCANDLES, RICHARD CHAD
 Name:

 Address:
 10310 LAKESHORE DR
 Address:

 City-St-Zip:
 CLERMONT, FL 34712
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD C MCCANDLESS PRES 04/26/2004