

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 355509

Entity Name: R.D. MARKERT POOLS, INC.

FILED
Mar 10, 2004
Secretary of State

Current Principal Place of Business:

2336 SEVEN SPRINGS BOULEVARD
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

2336 SEVEN SPRINGS BOULEVARD
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 59-1287290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, MATTHEW R
1591 GULF BLVD #301
CLEARWATER, FL 33767

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARKET, FREDERICK J
Address: 3 SEQUOIA INDIAN LAKES
City-St-Zip: LAKE TOXAWAY, NC 28747

Title: VPTS () Delete
Name: PAUL, JEFFREY S
Address: 7052 OVENBIRD RD
City-St-Zip: BROOKSVILLE, FL 34613

Title: P () Delete
Name: CHASE, MATTHEW
Address: 1591 GULF BLVD #301
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MATTHEW CHASE

P

03/10/2004

Electronic Signature of Signing Officer or Director

Date