

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 635053

FILED
Apr 07, 2004
Secretary of State

Entity Name: GATOR POOLS & SPAS, INC.

Current Principal Place of Business:

1325 TENN. AVENUE
ST. CLOUD, FL 34769

New Principal Place of Business:

1325 TENNESSEE AVENUE
ST. CLOUD, FL 34769

Current Mailing Address:

1325 TENN. AVENUE
ST. CLOUD, FL 34769

New Mailing Address:

1325 TENNESSEE AVENUE
ST. CLOUD, FL 34769

FEI Number: 59-1936641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GREGORY
3141 INDIANOLA RD.
ST. CLOUD, FL 34772

Name and Address of New Registered Agent:

SMITH, GREGORY A
3141 INDIANOLA RD.
ST. CLOUD, FL 34772

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: GREGORY A. SMITH

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, GREGORY,
Address: 3141 INDIANOLA RD
City-St-Zip: ST. CLOUD, FL 34772

Title: ST () Delete
Name: SMITH, AZALEA Y.,
Address: 3141 INDIANOLA RD
City-St-Zip: ST. CLOUD, FL 34772

Title: V () Delete
Name: GORDON, ANDREW J
Address: 2418 BROOKSIDE AVE
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, GREGORY A PRES
Address: 3141 INDIANOLA RD
City-St-Zip: ST. CLOUD, FL 34772

Title: ST (X) Change () Addition
Name: SMITH, AZALEA Y S/T
Address: 1628 WOODBAY CT
City-St-Zip: KISSIMMEE, FL 34744

Title: V (X) Change () Addition
Name: GORDON, ANDREW J
Address: 3181 INDIANOLA RD
City-St-Zip: ST. CLOUD, FL 34772

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: AZALEA Y. SMITH

S/T

04/07/2004

Electronic Signature of Signing Officer or Director

Date