

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 666492

FILED
Jun 08, 2004
Secretary of State

Entity Name: INCA SOLAR POOLS, INC.

Current Principal Place of Business:

3860 A TAMIAMI TR
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

3750 A TAMIAMI TR
PORT CHARLOTTE, FL 33952

Current Mailing Address:

3860 A TAMIAMI TR
PORT CHARLOTTE, FL 33948

New Mailing Address:

3750 A TAMIAMI TR
PORT CHARLOTTE, FL 33952

FEI Number: 59-2161433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, WALTER JOHN
2168 PELLAM BLVD NW
PORT CHARLOTTE, FL 33948

Name and Address of New Registered Agent:

PEREIRA, WALTER
2168 PELLAM BLVD NW
PORT CHARLOTTE, FL 33948

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: WALTER PEREIRA

06/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREIRA, WALTER,
Address: 2168 PELLAM BLVD.,N.E.
City-St-Zip: PORT CHARLOTTE, FL

Title: V () Delete
Name: PEREIRA, VICTORIA,
Address: 2168 PELLAM BLVD.,N.E.
City-St-Zip: PORT CHARLOTTE, FL

Title: S () Delete
Name: PEREIRA, ANGELA B.
Address: 2168 PELLAM BLVD.
City-St-Zip: PORT CHARLOTTE, FL

Title: T () Delete
Name: PEREIRA, WALTER J,
Address: 2168 PELLAM BLVD NE
City-St-Zip: PT CHARLOTTE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREIRA, WALTER
Address: 2168 PELLAM BLVD.,N.W
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: V (X) Change () Addition
Name: PEREIRA, VICTORIA
Address: 2168 PELLAM BLVD.,N.W
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: S (X) Change () Addition
Name: PEREIRA, WALTER
Address: 2168 PELLAM BLVD.NW
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: T (X) Change () Addition
Name: PEREIRA, VICTORIA
Address: 2168 PELLAM BLVD NW
City-St-Zip: PT CHARLOTTE, FL 33948

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: VICTORIA PEREIRA

VP

06/08/2004

Electronic Signature of Signing Officer or Director

Date