


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jul 26, 2004 08:00 AM
Secretary of State

DOCUMENT # F03000005399 1. Entity Name HAYWARD POOL PRODUCTS, INC.	
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Principal Place of Business 620 DIVISION STREET ELIZABETH, NJ 07201	Mailing Address 620 DIVISION STREET ELIZABETH, NJ 07201
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DO NOT WRITE IN THIS SPACE



07122004 No Chg-P CR2E034 (10/03)

4. FEI Number 22-2337331	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	DO NOT WRITE IN THIS SPACE
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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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PO DAVIS, ROBERT 620 DIVISION STREET ELIZABETH, NJ 07201
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V DIAMOND, ANDREW 620 DIVISION STREET ELIZABETH, NJ 07201
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S GLENN, JAMES L 620 DIVISION STREET ELIZABETH, NJ 07201
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T RICCIARDO, GERALD J 620 DIVISION STREET ELIZABETH, NJ 07201
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD DAVIS, OCSAR 620 DIVISION STREET ELIZABETH, NJ 07201
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D LARACY, WARD C 620 DIVISION STREET ELIZABETH, NJ 07201

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07/26/04-80010-006 150.00

**DO NOT WRITE
IN THIS SPACE**

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 other like empowered.

SIGNATURE:  **JAMES L. GLENN**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date: 7/22/04 Daytime Phone #: 908-351-5400