

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005034

FILED
Jul 22, 2004
Secretary of State

Entity Name: POLARIS POOL SYSTEMS, INC.

Current Principal Place of Business:

2620 COMMERCE WAY
VISTA, CA 920838423

New Principal Place of Business:

2620 COMMERCE WAY
VISTA, CA 92081

Current Mailing Address:

2620 COMMERCE WAY
VISTA, CA 920838423

New Mailing Address:

2620 COMMERCE WAY
VISTA, CA 92081

FEI Number: 13-3786641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: PSD () Delete
Name: HOWARD, GREGORY D
Address: 252 FIFTH STREET
City-St-Zip: ENCINITAS, CA 92024

Title: D () Delete
Name: DANIELS, TERRY
Address: QUAD-C 230 EAST HIGH STREET
City-St-Zip: CHARLOTTESVILLE, VA 22902

Title: VD () Delete
Name: KOWNACKI, ERIC J
Address: 18674 LOCKSLEY STREET
City-St-Zip: SAN DIEGO, CA 92128

Title: D () Delete
Name: BINNING, GARY
Address: 38 BUXTON ROAD
City-St-Zip: CHATHAM, NJ 07928

Title: D () Delete
Name: HASWELL, ROBERT
Address: 41 BUTLER STREET
City-St-Zip: COS COB, CT 06807

Title: D (X) Delete
Name: ROSS, ELLIOT
Address: 8 HUNTING HOLLOW DRIVE
City-St-Zip: PEPPERPIKE, OH 44124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KOWNACKI, ERIC J
Address: 18674 LOCKSLEY STREET
City-St-Zip: SAN DIEGO, CA 92128

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

Title: D (X) Change () Addition
Name: BINNING, GARY
Address: 38 BUXTON ROAD
City-St-Zip: CHATHAM, NJ 07928

Title: D (X) Change () Addition
Name: HASWELL, ROBERT
Address: 41 BUTLER STREET
City-St-Zip: COS COB, CT 06807

Title: D (X) Change () Addition
Name: ROSS, ELLIOT
Address: 8 HUNTING HOLLOW DRIVE
City-St-Zip: PEPPERPIKE, OH 44124

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: ERIC J KOWNACKI

PSD

07/22/2004

Electronic Signature of Signing Officer or Director

_____ Date