

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G27655

FILED
Apr 26, 2004
Secretary of State

Entity Name: BRITANNIA POOLS, INC.

Current Principal Place of Business:

1612 EAST 99TH AVENUE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

1612 EAST 99TH AVENUE
TAMPA, FL 33612

New Mailing Address:

FEI Number: 59-2590043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, KEVIN
8906 N HAMNER AVE B
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

HUNT, GRAHAM D
1612 EAST 99TH AVENUE
TAMPA, FL 33612 US

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: GRAHAM D HUNT

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HUNT, GRAHAM D
Address: 1612 E 99TH AVE
City-St-Zip: TAMPA, FL

Title: SD () Delete
Name: O'NEILL, KEVIN
Address: 8906 B N HAMNER AVE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HUNT, GRAHAM D
Address: 1612 E 99TH AVE
City-St-Zip: TAMPA, FL 33612 US

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: GRAHAM D HUNT

MR

04/26/2004

Electronic Signature of Signing Officer or Director

Date