

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H20478

FILED
Apr 26, 2004
Secretary of State

Entity Name: AETNA SPA & POOL PRODUCTS, INC.

Current Principal Place of Business:

119 CORPORATION WAY
SUITE E
VENICE, FL 34292 US

Current Mailing Address:

119 CORPORATION WAY
SUITE E
VENICE, FL 34292 US

New Principal Place of Business:

119 CORPORATION WAY
SUITE E
VENICE, FL 34285 US

New Mailing Address:

119 CORPORATION WAY
SUITE E
VENICE, FL 34285 US

FEI Number: 59-2445202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEGLER, HOWARD J.
119 CORPORATION WAY
SUITE E
VENICE, FL 34292 US

Name and Address of New Registered Agent:

REEGLER, HOWARD J.
119 CORPORATION WAY
SUITE E
VENICE, FL 34285 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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REEGLER, HOWARD J
Address: 119 CORPORATION WAY
City-St-Zip: VENICE, FL 34292

Title: S () Delete
Name: REEGLER, MARY L
Address: 119 CORPORATION WAY
City-St-Zip: VENICE, FL 34292

Title: VP () Delete
Name: SCHUBERT, CHARLES D.
Address: 4890 FLORIDA RD
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REEGLER, HOWARD J
Address: 119 CORPORATION WAY
City-St-Zip: VENICE, FL 34285

Title: S (X) Change () Addition
Name: REEGLER, MARY L
Address: 119 CORPORATION WAY
City-St-Zip: VENICE, FL 34285

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: MARY L. REEGLER

S

04/26/2004

Electronic Signature of Signing Officer or Director

Date