2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # J35538

1. Entity Name STARR-LITE POOLS OF HIGHLANDS COUNTY, INC.



FILED Jan 23, 2004 08:00 AM Secretary of State

Principal Place of Business 6205 US 27 SOUTH

SIGNATURE:

S

Mailing Address

SEBRING, FL 33876-5708 US

6205 US 27 SOUTH

SEBRING, FL 33876-5708 US



DO NOT WRITE IN THIS SPACE

5. Name and Address of Current Registered Agent

CR2E034 (10/03) 01082004 No Chg-P

		207	75	Additional
59-2722984				Not Applicable
4. FEI Number				Applied For

5. Certificate of Status Desired

Fee Required

		ì
STARR, DANIEL J		
609 SE LAKEVIEW DR		}
APT 2		
CERRING EL 22070		

DO NOT WRITE IN THIS SPACE

The obligations of registrate agent.							
SIGNATURE.	Signature, typed or printed name of registered agent and title	r applicable.	(NOTE: Registe	red Agent sig	nature r	aquired when reinstating)	DATE
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00		Campaign Fin and Contribution			\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS					<u> </u>
NAME STREET ADDRESS CITY-ST-ZIP	D STARR, GEORGE M 2445 W. RUSS RD. AVON PARK, FL 33825						U00000011465 01/23/04-80038-012 158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS STARR, DANIEL J 609 SE LAKEVIEW DR APT 2 SEBRING, FL 33870						
TITLE NAME STREET ADDRESS CITY-ST-ZIP				 		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP						IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
of the co	certify that the information supplied with this to don this report or supplemental report is true reportation or the receiver or trustee empowered, or on an attachment with an address, with a	d to execute th	sis report as rec	xemption nature sha quired by (stated all hav Chapt	d in Section 119.07(3 te the same legal effeter 607, Florida Statul)(i), Florida Statutes. I further certify that the information act as if made under oath, that I am an officer or director tes; and that my name appears in Block 10 or Block 11 if

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