

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K20888

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: BLUE MARLIN POOLS, INC.

## Current Principal Place of Business:

8128 RODEO DR  
LAKE WORTH, FL 33467 US

## New Principal Place of Business:

1305 SOUTHEAST 2ND AVENUE  
DEERFIELD, FL 33441 US

## Current Mailing Address:

8128 RODEO DR  
LAKE WORTH, FL 33467 US

## New Mailing Address:

FEI Number: 65-0045560      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ADAMS, PAUL M  
710 CLAREMORE DRIVE  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

ADAMS, JOHN H  
8128 RODEO DRIVE  
LAKE WORTH, FL 33467 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: JOHN H. ADAMS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ADAMS, JOHN H. III,  
Address: 8128 RODEO DR  
City-St-Zip: LAKE WORTH, FL 33467

Title: VP ( ) Delete  
Name: ADAMS, JOHN H. III,  
Address: 8128 RODEO DR  
City-St-Zip: LAKE WORTH, FL 33467

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: STEELE, GARY A  
Address: 1305 SOUTHEAST 2ND AVENUE  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP (X) Change ( ) Addition  
Name: VILLATORO, MIGUEL A  
Address: 9105 MAHOGANY DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: T ( ) Change (X) Addition  
Name: SOUZA, HUDSON B  
Address: 575 JEFFERSON DRIVE BLG4 APT112  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S ( ) Change (X) Addition  
Name: SILVA, KELLY E  
Address: 603 ANDREWS AVENUE  
City-St-Zip: DELRAY BEACH, FL 33483

Title: D ( ) Change (X) Addition  
Name: ADAMS, JOHN H  
Address: 8128 RODEO DRIVE  
City-St-Zip: LAKE WORTH, FL 33467

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: JOHN H ADAMS

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date