2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # K46927

1. Entity Name SWIMMING POOL SPECIALISTS, INC.

Principal Place of Business

9445 CRAVEN ROAD JACKSONVILLE, FL 32256 Mailing Address

9445 CRAVEN ROAD JACKSONVILLE, FL 32256

FILED Apr 13, 2004 08:00 AM Secretary of State



03162004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-2919840

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DANIEL, THERESA

DO NOT WOITE

11063 READING RD JACKSONVILLE, FL 32257				IN THIS SPACE		
 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 the obligations of registered agent. 						
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered			tered Agent signature	Agent eignature required when reinstating) DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees		\$5.00 May Be Added to Fees	U00000111364 04/13/04-80014-007 150.00	
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT VAUGHN, MARK 11063 READING RD JACKSONVILLE, FL					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DANIEL, THERESA 11063 READING RD. JACKSONVILLE, FL					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP VAUGHN, JEANNE 11063 READING RD. JACKSONVILLE, FL		-	DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SUMMERS, JESSE E 4741 ATLANTIC BLVD STE 4B JACKSONVILLE, FL 32207					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STHEET ADDRESS CITY-ST-ZIP						

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF

04/02/2004

904-731-0099

Daytime Phone #