

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L26423

FILED
Jan 26, 2004
Secretary of State

Entity Name: FLORIDA POOLS OF JACKSONVILLE, INC.

Current Principal Place of Business:

1502 CESERY TERRACE
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

1502 CESERY TERRACE
JACKSONVILLE, FL 32211

New Mailing Address:

4411 KELNEPA DR.
JACKSONVILLE, FL 32207

FEI Number: 59-2973750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, RICHARD R.
3803 ALLENBY DRIVE
110 BLACKSTONE BLDG.
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NORTON, SCOTT R
Address: 4411 KELNEPA DR
City-St-Zip: JACKSONVILLE, FL 32207

Title: VD () Delete
Name: NORTON, RICHARD R
Address: 1502 CESERY TERRACE
City-St-Zip: JACKSONVILLE, FL 32211

Title: V (X) Delete
Name: BROCKDORF, SOREN
Address: 4362 KELNEPA DR
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: NORTON, SCOTT R
Address: 4411 KELNEPA DR
City-St-Zip: JACKSONVILLE, FL 32207

Title: PD (X) Change () Addition
Name: NORTON, RICHARD R
Address: 1502 CESERY TERRACE
City-St-Zip: JACKSONVILLE, FL 32211

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: RICHARD R. NORTON

PD

01/26/2004

Electronic Signature of Signing Officer or Director

Date