

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M34252

FILED
Apr 01, 2004
Secretary of State

Entity Name: FLORIDA SUNSHINE POOLS, INC.

Current Principal Place of Business:

5722 S. FLAMINGO ROAD
271
FT. LAUDERDALE, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 456
BOCA RATON, FL 34429 US

New Mailing Address:

P.O. BOX 456
BOCA RATON, FL 33429 US

FEI Number: 59-2752120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHKINAZY, ALAN C
5722 S. FLAMINGO ROAD
271
FT. LAUDERDALE, FL 33330 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: DP () Delete
Name: ASHKINAZY, ALAN C DP
Address: 5722 S. FLAMINGO ROAD # 271
City-St-Zip: FT. LAUDERDALE, FL 33330 US

Title: D (X) Delete
Name: LANDELL, DAVID M
Address: 2285 SW DOVE CANYON WAY
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALAN C. ASHKINAZY

PRES

04/01/2004

Electronic Signature of Signing Officer or Director

_____ Date