2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 08:00 AM
Secretary of State

1. Entity Name	N POOL & SPA, INC.	99 Asiling Address		Secretary or State
3479 WEST VINE STREET KISSIMMEE, FL 34741 3479 WEST VINE STREET KISSIMMEE, FL 34741 STREET KISSIMMEE, FL 34741				F (MENICEN) (1/ EN)// SALY/ SALY/ SALY/ SALY/ SALY/ SALY/ SALY/ SALVE (MENICE SALVE SALVE SALVE (SALVE SALVE
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent				04212004 No Chg-P CR2E034 (10/03) 4. FEI Number
DAWSON, KEVIN 3479 WEST VINE STREET KISSIMMEE, FL 34741				DO NOT WRITE 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 4 applicable (NOTE Registered Agent signature required when reinstisting) 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				00 May Be ed to Fees 04/29/04-80117-019 150.00
TO. YITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRE P DAWSON, KEVIN 3479 WEST VINE STREET KISSIMMEE, FL 34741	CTORS		
NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_			IN THIS SPACE
NAME STREET ADDRESS CHY-ST-ZIP				
TITLE NAME STREET 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 cath; 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 the empowered.				
SIGNATURE: SIGNATURE AND PORD OR DAING OFFICER OR DIRECTOR 4/28/0 4/407-846-1722 Date Dayline Phone #				