

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023200

FILED
Feb 26, 2004
Secretary of State

Entity Name: UNIQUE POOLS & SPAS, INC.

Current Principal Place of Business:

820 OLD COLUMBIA CITY ROAD
LAKE CITY, FL 32025

New Principal Place of Business:

180 NW AMENITY COURT
LAKE CITY, FL 32055

Current Mailing Address:

P.O. BOX 1867
LAKE CITY, FL 32056

New Mailing Address:

FEI Number: 59-3620270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOUCINEK, FRANK
RT 12 BOX 555
LAKE CITY, FL 32055 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: P () Delete
Name: SOUCINEK, FRANK
Address: RT 12 BOX 555
City-St-Zip: LAKE CITY, FL 32055

Title: VP () Delete
Name: CASTAGNA, JERRY
Address: RT. 8 BOX 584
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CASTAGNA, JERRY
Address: 521 NW OLD MILL ROAD
City-St-Zip: LAKE CITY, FL 32055

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: FRANK SOUCINEK

P

02/26/2004

Electronic Signature of Signing Officer or Director

Date