

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077448

Entity Name: KELLER POOLS INC.

FILED
Mar 30, 2004
Secretary of State

Current Principal Place of Business:

2705 SW 13TH AVE.
CAPE CORAL, FL 33914

New Principal Place of Business:

954 NE PINE ISLAND RD
UNIT F
CAPE CORAL, FL 33909

Current Mailing Address:

152075 PO BOX
CAPE CORAL, FL 33915

New Mailing Address:

954 NE PINE ISLAND RD
UNIT F
CAPE CORAL, FL 33909

FEI Number: 65-1036977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLER, SUZAN
2705 SW 13TH AVE.
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

KELLER, SUZAN
954 NE PINE ISLAND RD
UNIT F
CAPE CORAL, FL 33909 US

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: SUZAN KELLER

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KELLER, GARY
Address: 2705 SW 13TH AVE.
City-St-Zip: CAPE CORAL, FL 33914

Title: DVPT () Delete
Name: KELLER, SUZAN P
Address: 2705 SW 13TH AVE.
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KELLER, GARY
Address: 954 NE PINE ISLAND RD
City-St-Zip: CAPE CORAL, FL 33909

Title: DVPT (X) Change () Addition
Name: KELLER, SUZAN P
Address: 954 NE PINE ISLAND RD
City-St-Zip: CAPE CORAL, FL 33909

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: SUZAN KELLER

VP

03/30/2004

Electronic Signature of Signing Officer or Director

Date