

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032853

FILED
Apr 15, 2004
Secretary of State

Entity Name: JAMAICAN POOLS OF FLORIDA, INC.

Current Principal Place of Business:

4103 19TH AVENUE WEST
BRADENTON, FL 34205

New Principal Place of Business:

368 PINE RANCH EAST ROAD
OSPREY, FL 34229

Current Mailing Address:

4103 19TH AVENUE WEST
BRADENTON, FL 34205

New Mailing Address:

368 PINE RANCH EAST ROAD
OSPREY, FL 34229

FEI Number: 65-1091632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEAL, GARY W
2070 RINGLING BLVD.
SARASOTA, FL 34237 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: V () Delete
Name: LEBLANE, ROBERT J
Address: 4103 19TH AVE WEST
City-St-Zip: BRADENTON, FL 34205

Title: P () Delete
Name: LEBLANC, DAVID A
Address: 368 PINE RANCH EAST RD
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: LEBLANE, ROBERT J
Address: 8380 WINGATE DR #613
City-St-Zip: SARASOTA, FL 34238

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: DAVID A. LEBLANC

P

04/15/2004

Electronic Signature of Signing Officer or Director

Date