

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035911

FILED
May 01, 2004
Secretary of State

Entity Name: UNITED FAMILY POOLS INC.

Current Principal Place of Business:

7985 NW 1ST STREET
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

P O BOX 772036
CORAL SPRINGS, FL 33077

New Mailing Address:

FEI Number: 65-1090400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTILI, DARYL
7985 NW 1ST STREET
MARGATE, FL 33063

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: INTILI, DARYL
Address: 7985 NW 1ST STREET
City-St-Zip: MARGATE, FL 33063

Title: DV () Delete
Name: BEEBY, MICHAEL
Address: 7985 NW 1ST STREET
City-St-Zip: MARGATE, FL 33063

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: DARYL INTILI

DP

05/01/2004

Electronic Signature of Signing Officer or Director

Date