

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041040

FILED
Jan 28, 2004
Secretary of State

Entity Name: FLORIDA SUNRISE POOLS AND SPAS OF POLK COUNTY, INC.

Current Principal Place of Business:

1701 SHEPHERD ROAD
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

1701 SHEPHERD ROAD
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 59-3722937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, RICHARD M
4330 SPRING LANE
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

GREEN, MICHELE Y
4330 SPRING LANE
LAKELAND, FL 33811 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: MICHELE GREEN

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREEN, RICHARD M
Address: 4330 SPRING LANE
City-St-Zip: LAKELAND, FL 33811

Title: V () Delete
Name: GREEN, RICHARD M
Address: 5114 FAIRFIELD DRIVE
City-St-Zip: LAKELAND, FL 33811

Title: S () Delete
Name: JOHNS, JACK C
Address: 7681 VANZYVERDON ROAD
City-St-Zip: MERIDIAN, MS 39305

Title: T () Delete
Name: THOMAS, JASON E
Address: 4509 GINNY DRIVE
City-St-Zip: LAKELAND, FL 33811

Title: D () Delete
Name: GREEN, MICHELE Y
Address: 4330 SPRING LANE
City-St-Zip: LAKELAND, FL 33811 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MICHELE GREEN

D

01/28/2004

Electronic Signature of Signing Officer or Director

Date