

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041077

FILED
Jan 26, 2004
Secretary of State

Entity Name: SUN WEST POOL TECHS, INC.

Current Principal Place of Business:

5368 31 PL SW
NAPLES, FL 34116

New Principal Place of Business:

631 23RD ST NW
NAPLES, FL 34120

Current Mailing Address:

5368 31 PL SW
NAPLES, FL 34116

New Mailing Address:

631 23RD ST NW
NAPLES, FL 34120

FEI Number: 59-3743283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORT, DOUGLAS C
5368 31 PL SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

SHORT, DOUGLAS C
631 23RD ST NW
NAPLES, FL 34120 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:

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHORT, DOUGLAS C
Address: 5368 31 PL SW
City-St-Zip: NAPLES, FL 34116

Title: ST () Delete
Name: RASMUSSEN, CAROLE
Address: 281 BENSON ST.
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHORT, DOUGLAS C
Address: 631 23RD ST NW
City-St-Zip: NAPLES, FL 34120

Title: ST (X) Change () Addition
Name: RASMUSSEN, CAROLE
Address: 631 23RD ST NW
City-St-Zip: NAPLES, FL 34120

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: CAROLE RASMUSSEN

ST

01/26/2004

Electronic Signature of Signing Officer or Director

Date