

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000056651

FILED
Apr 25, 2003
Secretary of State

Entity Name: STACEY & KIDS POOLS, INC.

Current Principal Place of Business:

4242 N. FEDERAL HWY
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

4242 N. FEDERAL HWY
SUITE A
FORT LAUDERDALE, FL 33308

Current Mailing Address:

4242 N. FEDERAL HWY
FORT LAUDERDALE, FL 33308

New Mailing Address:

4242 N. FEDERAL HWY
SUITE A
FORT LAUDERDALE, FL 33308

FEI Number: 65-1112343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

COTE, STACEY L
2301 NW 96 TER
APT 16A
PEMBROKE PINES, FL 33024 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: STACEY L. COTE

04/25/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COTE, STACEY L
Address: 4242 N. FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STACEY L. COTE

D

04/25/2003

Electronic Signature of Signing Officer or Director

Date