

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079692

FILED  
Jul 06, 2004  
Secretary of State

Entity Name: PARADISE POOLS OF SOUTHWEST FLORIDA, INC.

## Current Principal Place of Business:

4403 SE 16TH PLACE, #2  
CAPE CORAL, FL 33904 US

## New Principal Place of Business:

3326 SW 6TH AVENUE  
CAPE CORAL, FL 33914 US

## Current Mailing Address:

2211 SW 53RD TERRACE  
CAPE CORAL, FL 33914 US

## New Mailing Address:

3326 SW 6TH AVENUE  
CAPE CORAL, FL 33914 US

FEI Number: 65-1144276

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEEMS, JULIE  
2211 SW 53RD TERRACE  
CAPE CORAL, FL 33914 US

## Name and Address of New Registered Agent:

KNIGHT, CHRISTOPHER  
3326 SW 6TH AVENUE  
CAPE CORAL, FL 33914 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: CHRISTOPHER KNIGHT

07/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT (X) Delete  
Name: DEEMS, JEAN A  
Address: 2211 SW 53RD TERRACE  
City-St-Zip: CAPE CORAL, FL 33914

Title: VPS ( ) Delete  
Name: KNIGHT, CHRISTOPHER  
Address: 3326 SW 6TH AVE  
City-St-Zip: CAPE CORAL, FL 33914

Title: TD (X) Delete  
Name: DEEMS, JULIE  
Address: 2211 SW 53RD TERRACE  
City-St-Zip: CAPE CORAL, FL 33914

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PST (X) Change ( ) Addition  
Name: KNIGHT, CHRISTOPHER  
Address: 3326 SW 6TH AVE  
City-St-Zip: CAPE CORAL, FL 33914

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: CHRISTOPHER KNIGHT

P

07/06/2004

Electronic Signature of Signing Officer or Director

Date