

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083214

FILED
May 05, 2004
Secretary of State

Entity Name: ISLAND FIBERGLASS POOLS & MARINE DIVISION, INC.

Current Principal Place of Business:

7018 NORTH LECANTO HWY, UNIT C
HOLDER, FL 34445

New Principal Place of Business:

1420 SW 12TH ST
OCALA, FL 34474

Current Mailing Address:

P.O. BOX 278
HOLDER, FL 34445

New Mailing Address:

FEI Number: 59-3741958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, VAL
% ISLAND FIBERGLASS POOLS
524 N. DUNKENFIELD AVE.
CRYSTAL RIVER, FL 34429 US

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

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: P () Delete
Name: BAILEY, VAL
Address: 524 N. DUNKENFIELD AVE.
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: V () Delete
Name: BAILEY, JOE T
Address: 9215 E. WINDWOOD LP
City-St-Zip: INVERNESS, FL 34450

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: VAL BAILEY

PRES

05/05/2004

Electronic Signature of Signing Officer or Director

Date