

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087929

FILED
Apr 25, 2004
Secretary of State

Entity Name: ALLSTAR POOLS OF SARASOTA,INC.

Current Principal Place of Business:

6911 PROCTOR RD.
SARASOTA, FL 34241

New Principal Place of Business:

5251 ASHTON RD
SARASOTA, FL 34233

Current Mailing Address:

6911 PROCTOR RD.
SARASOTA, FL 34241

New Mailing Address:

5251 ASHTON RD
SARASOTA, FL 34233

FEI Number: 65-1138474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDARD, REGINALD M
6911 PROCTOR RD
SARASOTA, FL 34241

Name and Address of New Registered Agent:

BEDARD, REGINALD M
5251 ASHTON RD
SARASOTA, FL 34233

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:

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEDARD, REGINALD M
Address: 6911 PROCTOR RD.
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEDARD, REGINALD M
Address: 5251 ASHTON RD
City-St-Zip: SARASOTA, FL 34233

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: REGINALD BEDARD

P

04/25/2004

Electronic Signature of Signing Officer or Director

Date