

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105993

FILED
Jul 07, 2004
Secretary of State

Entity Name: J I POOLS, INC.

Current Principal Place of Business:

5980 STAR GRASS LANE
NAPLES, FL 34116

New Principal Place of Business:

6235 TAYLOR ROAD
NAPLES, FL 34109

Current Mailing Address:

5980 STAR GRASS LANE
NAPLES, FL 34116

New Mailing Address:

675 HARBOUR DRIVE
NAPLES, FL 34103

FEI Number: 65-1148275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRIZARRY, MARCIAL J
5980 STAR GRASS LANE
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

IRIZARRY, MARCIAL J
675 HARBOUR DRIVE
NAPLES, FL 34103 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:

07/07/2004

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: PSTD () Delete
Name: IRIZARRY, MARCIAL J
Address: 5980 STAR GRASS LANE
City-St-Zip: NAPLES, FL 34116

Title: C () Delete
Name: VITIELLO, LOUIS
Address: 229 MADISON DR
City-St-Zip: NAPLES, FL 34109

Title: VP () Delete
Name: PISCIOTTA, WILLIAM
Address: 5970 16TH AVE NW
City-St-Zip: NAPLES, FL 34101

Title: S () Delete
Name: IRIZARRY, KRISTA
Address: 5980 STAR GRASS LN
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: IRIZARRY, MARCIAL J
Address: 675 HARBOUR DRIVE
City-St-Zip: NAPLES, FL 34103

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

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

Title: S (X) Change () Addition
Name: IRIZARRY, KRISTA
Address: 675 HARBOUR DRIVE
City-St-Zip: NAPLES, FL 34103

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: KRISTA IRIZARRY

S

07/07/2004

Electronic Signature of Signing Officer or Director

Date