

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007571

FILED
Apr 26, 2004
Secretary of State

Entity Name: INFINITY POOLS & SPAS, INCORPORATED

Current Principal Place of Business:

10310 LAKESHORE DR
CLERMONT, FL 34712

New Principal Place of Business:

10310 LAKESHORE DR
CLERMONT, FL 34711

Current Mailing Address:

10310 LAKESHORE DR
CLERMONT, FL 34712 US

New Mailing Address:

10310 LAKESHORE DR
CLERMONT, FL 34711 US

FEI Number: 01-0578418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCANDLESS, JUDY C
10571 JANE EYRE DR
ORLANDO, FL 32825

Name and Address of New Registered Agent:

MCCANDLESS, KIMBERLEY L
10310 LAKESHORE DRIVE
CLERMONT, FL 34711

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: KIMBERLEY L MCCANDLESS

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCANDLES, RICHARD CHAD
Address: 10310 LAKESHORE DR
City-St-Zip: CLERMONT, FL 34712

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: RICHARD C MCCANDLESS

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date