

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045960

Entity Name: EXCLUSIVE POOLS INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

219 LTHIA PINECREST RD
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

219 LTHIA PINECREST RD
BRANDON, FL 33511

New Mailing Address:

FEI Number: 47-0861119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REARDON, PATRICK
2308 HIBISCUS AVE
SEFFNER, FL 33584

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REARDON, PATRICK
Address: 2308 HIBISCUS AVE
City-St-Zip: SEFFNER, FL 33584

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: PATRICK R. REARDON

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date