

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087212

FILED  
Aug 27, 2004  
Secretary of State

Entity Name: LIQUID POOLS, INC.

**Current Principal Place of Business:**

1147 MONROE BLVD.  
LANTANA, FL 33462

**New Principal Place of Business:**

8813 PINTO DRIVE  
LAKE WORTH, FL 33467

**Current Mailing Address:**

1147 MONROE BLVD.  
LANTANA, FL 33462

**New Mailing Address:**

8813 PINTO DRIVE  
LAKE WORTH, FL 33467

FEI Number: 56-2288720

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SANFORD, RON  
1147 MONROE BLVD.  
LANTANA, FL 33462 US

**Name and Address of New Registered Agent:**

SANFORD, RON  
8813 PINTO DRIVE  
LAKE WORTH, FL 33467 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: \_\_\_\_\_

Electronic Signature of Registered Agent

08/27/2004

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: D ( ) Delete  
Name: SANFORD, RON  
Address: 1147 MONROE BLVD.  
City-St-Zip: LANTANA, FL 33462

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: SANFORD, RON  
Address: 8813 PINTO DRIVE  
City-St-Zip: LAKE WORTH, FL 33467

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: RON SANFORD

D

08/27/2004

Electronic Signature of Signing Officer or Director

Date