

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103456

FILED
Jan 22, 2004
Secretary of State

Entity Name: POOLHUT OF TAMPA BAY, INC.

Current Principal Place of Business:

1799 BARN OWL WAY
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

1799 BARN OWL WAY
PALM HARBOR, FL 34683

New Mailing Address:

PO BOX 580
ODESSA, FL 33556

FEI Number: 36-4508170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZODROW, CHARLES F JR.
1799 BARN OWL WAY
PALM HARBOR, FL 34683

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: PRES () Delete
Name: ZODROW, CHARLES F
Address: 1799 BARN OWL WAY
City-St-Zip: PALM HARBOR, FL 34683 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: ROATE, PATRICK
Address: 2312 FORREST CREST CIRCLE
City-St-Zip: LUTZ, FL 33549 US

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: CHARLES ZODROW

PRES

01/22/2004

Electronic Signature of Signing Officer or Director

Date