

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000103456

FILED
May 11, 2003
Secretary of State

Entity Name: POOLHUT OF TAMPA BAY, INC.

Current Principal Place of Business:

2325 TIVERTON CT.
DUNEDIN, FL 34698

New Principal Place of Business:

1799 BARN OWL WAY
PALM HARBOR, FL 34683

Current Mailing Address:

2325 TIVERTON CT.
DUNEDIN, FL 34698

New Mailing Address:

1799 BARN OWL WAY
PALM HARBOR, FL 34683

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.
2325 TIVERTON CT
DUNEDIN, FL 34698

Name and Address of New Registered Agent:

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

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:

05/11/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: ZODROW, CHARLES F
Address: 1799 BARN OWL WAY
City-St-Zip: PALM HARBOR, FL 34683 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 F ZODROW

PRES

05/11/2003

Electronic Signature of Signing Officer or Director

Date