

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109895

FILED
Apr 20, 2004
Secretary of State

Entity Name: SPARKLING CLEAN POOL MAINTENANCE & REPAIR, INC.

Current Principal Place of Business:

820 OLD COLUMBIA CITY ROAD
LAKE CITY, FL 32055 US

New Principal Place of Business:

180 NW AMENITY COURT
LAKE CITY, FL 32055 US

Current Mailing Address:

PO BOX 1867
LAKE CITY, FL 32056 US

New Mailing Address:

FEI Number: 02-0649977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUCINEK, FRANK
820 OLD COLUMBIA CITY ROAD
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

SOUCINEK, FRANK
180 NW AMENITY COURT
LAKE CITY, FL 32055 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: FRANK SOUCINEK

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTAGNA, JERRY
Address: 820 OLD COLUMBIA CITY ROAD
City-St-Zip: LAKE CITY, FL 32055

Title: VP (X) Delete
Name: SOUCINEK, FRANK
Address: 820 OLD COLUMBIA CITY ROAD
City-St-Zip: LAKE CITY, FL 32055

Title: S (X) Delete
Name: MCINTOSH, BRIAN
Address: 820 OLD COLUMBIA CITY ROAD
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOUCINEK, FRANK
Address: 180 NW AMENITY COURT
City-St-Zip: LAKE CITY, FL 32055

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

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: FRANK SOUCINEK

P

04/20/2004

Electronic Signature of Signing Officer or Director

Date