

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121595

FILED
Mar 16, 2004
Secretary of State

Entity Name: GOTHIC POOLS INC.

Current Principal Place of Business:

15248 SOUTH TAMiami TRAIL
SUITE 300
FT. MYERS, 33908

New Principal Place of Business:

15248 SOUTH TAMiami TRAIL
SUITE 300
FT. MYERS, FL 33908 US

Current Mailing Address:

15248 SOUTH TAMiami TRAIL
SUITE 300
FT. MYERS, 33908

New Mailing Address:

15248 SOUTH TAMiami TRAIL
SUITE 300
FT. MYERS, FL 33908 US

FEI Number: 32-0042124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, PETER
15248 SOUTH TAMiami TRAIL
SUITE 300
FT. MYERS, FL 33908 US

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: P () Delete
Name: SPENCER, PETER
Address: 15248 SOUTH TAMiami TRAIL SUITE 300
City-St-Zip: FT. MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPENCER, PETER
Address: 15248 SOUTH TAMiami TRAIL SUITE 300
City-St-Zip: FT. MYERS, FL 33908 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: PETER SPENCER

P

03/16/2004

Electronic Signature of Signing Officer or Director

Date