


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Aug 18, 2004 8:00 am**  
**Secretary of State**

08-18-2004 90001 045 \*\*\*150.00

<b>DOCUMENT # P02000122149</b>	
1. Entity Name PUNTA GORDA POOLS & SPAS, INC.	

Principal Place of Business 40 BEACHCOMBER LANE ENGLEWOOD, FL 34223	Mailing Address PO BOX 494021 PORT CHARLOTTE, FL 33949
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**54068606**



2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address P. O. Box 49948 Suite, Apt. #, etc.
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08052004 Chg-P CR2E034 (10/03)

City & State Sarasota, FL	City & State Sarasota, FL
Zip 34230-6948	Country

4. FEI Number 72-1456300	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  DOERR, KENNETH D 240 S. PINEAPPLE AVENUE 10TH FLOOR SARASOTA, FL 34236	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CONWAY, EVELYN W PO BOX 494021 PORT CHARLOTTE, FL 33949 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** Evelyn W. Conway **Evelyn W. Conway,**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **President** (941) 628-0327  
Date Daytime Phone #

# ABEL | BAND®

ATTORNEYS AND COUNSELORS AT LAW

Mailing Address: P.O. Box 49948, Sarasota, FL 34230-6948

240 South Pineapple Avenue  
Sarasota, FL 34236  
TEL 941-366-6660  
FAX 941-366-3999

WWW.ABELBAND.COM

Attachment

57068606  
# P02000122149

Cheryl E. Johnson, CLA

Writer's Direct Line: (941) 364-2757

Direct E-mail: cjohnson@abelband.com

Please refer to our file number: 11734-2

August 16, 2004

Division of Corporations  
P. O. Box 1500  
Tallahassee, FL 32302-1500

Re: ***Punta Gorda Pools & Spas, Inc.***

Dear Sir or Madam:

Enclosed please find the 2004 For Profit Corporation Annual Report for the above-referenced corporation, together with a check in the amount of \$150.00 for the filing of same. Please file this report at your earliest opportunity.

Thank you for your cooperation in this matter.

Very truly yours,

ABEL, BAND, RUSSELL, COLLIER,  
PITCHFORD & GORDON, CHARTERED



Cheryl E. Johnson, CLA

:cej  
Enclosure

SARASOTA, FLORIDA

VENICE, FLORIDA

DENVER, COLORADO

**ABEL, BAND, RUSSELL, COLLIER, PITCHFORD & GORDON, CHARTERED**