

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135202

FILED
Apr 30, 2004
Secretary of State

Entity Name: SOUTHWEST FLORIDA POOL SERVICE, INC.

Current Principal Place of Business:

26610 SOUTHERN PINES DRIVE
H6
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

26766 STARDUST DR
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

P.O. BOX 366153
BONITA SPRINGS, FL 34136 US

New Mailing Address:

FEI Number: 41-2072747 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CROWTHER, JUSTIN
26610 SOUTHERN PINES DRIVE
H6
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

CROWTHER, JUSTIN
26766 STARDUST DR
BONITA SPRINGS, FL 34135 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: JUSTIN CROWTHER

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CROWTHER, JUSTIN
Address: 26610 SOUTHERN PINES DRIVE #H6
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CROWTHER, JUSTIN
Address: 26766 STARDUST DR
City-St-Zip: BONITA SPRINGS, FL 34135 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: JUSTIN CROWTHER

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date