

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008378

FILED
Mar 29, 2005
Secretary of State

Entity Name: JEH POOL AND PATIO CENTER INC.

Current Principal Place of Business:

1685 N. ROCK SPRINGS ROAD
APOPKA, FL 32712

New Principal Place of Business:

145 MARGATE MEWS
LONGWOOD, FL 32779

Current Mailing Address:

1685 N. ROCK SPRINGS ROAD
APOPKA, FL 32712

New Mailing Address:

145 MARGATE MEWS
LONGWOOD, FL 32779

FEI Number: 14-1871112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARTSTEIN, HENRY M
1813 E SEMORAN BLVD
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

HARTSTEIN, HENRY M
145 MARGATE MEWS
LONGWOOD, FL 32779 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:

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARTSTEIN, JUDITH
Address: 1685 N. ROCK SPRINGS ROAD
City-St-Zip: APOPKA, FL 32712

Title: VSD () Delete
Name: HARTSTEIN, HENRY M
Address: 1813 E SEMORAN BLVD
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARTSTEIN, JUDITH
Address: 145 MARGATE MEWS
City-St-Zip: LONGWOOD, FL 32779

Title: VSD (X) Change () Addition
Name: HARTSTEIN, HENRY M
Address: 145 MARGATE MEWS
City-St-Zip: LONGWOOD, FL 32779

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: HENRY M. HARTSTEIN

VSD

03/29/2005

Electronic Signature of Signing Officer or Director

Date