

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031196

Entity Name: CLARION POOLS, INC.

FILED
Jan 11, 2004
Secretary of State

Current Principal Place of Business:

4051 ROCK CREEK DRIVE
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

4051 ROCK CREEK DRIVE
PORT CHARLOTTE, FL 33948

New Mailing Address:

P.O. BOX 380998
MURDOCK, FL 33938

FEI Number: 27-0052119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WING, HEATHER R
4051 ROCK CREEK DRIVE
PORT CHARLOTTE, FL 33948 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: D () Delete
Name: WING, DOUGLAS F
Address: 4051 ROCK CREEK DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: WING, DOUGLAS F
Address: 4051 ROCK CREEK DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VP/T () Change (X) Addition
Name: WING, HEATHER R
Address: 4051 ROCK CREEK DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: S () Change (X) Addition
Name: GRAY, WILLIAM E JR
Address: 3884 WOODMERE PARK BOULEVARD #2
City-St-Zip: VENICE, FL 34293

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: DOUGLAS F. WING

P/D

01/11/2004

Electronic Signature of Signing Officer or Director

Date