

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035872

Entity Name: JIMS COOL POOLS, INC.

FILED
Feb 16, 2004
Secretary of State

Current Principal Place of Business:

3192 KARL ROAD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

4900 52ND COURT
LAKE WORTH, FL 33463

Current Mailing Address:

3192 KARL ROAD
WEST PALM BEACH, FL 33406

New Mailing Address:

4900 52ND COURT
LAKE WORTH, FL 33463

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCALISTER, JAMES W
3192 KARL ROAD
WEST PALM BEACH, FL 33406

Name and Address of New Registered Agent:

MCALISTER, JAMES W
4900 52ND COURT
LAKE WORTH, FL 33463

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: JAMES W. MCALISTER

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MCALISTER, JAMES W
Address: 3192 KARL ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: P (X) Delete
Name: MCALISTER, TINA F
Address: 3192 KARL ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCALISTER, JAMES W
Address: 4900 52ND COURT
City-St-Zip: LAKE WORTH, FL 33463

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES W. MCALISTER

DP

02/16/2004

Electronic Signature of Signing Officer or Director

Date