

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052233

FILED
Sep 01, 2004
Secretary of State

Entity Name: FIVE STAR POOLS & SPAS, INC.

Current Principal Place of Business:

12262 COUNTRY WALK LANE
JACKSONVILLE, FL 32258

New Principal Place of Business:

4390 HERSCHEL AVE
UNIT 3
JACKSONVILLE, FL 32210

Current Mailing Address:

12262 COUNTRY WALK LANE
JACKSONVILLE, FL 32258

New Mailing Address:

4390 HERSCHEL AVE
UNIT #3
JACKSONVILLE, FL 32210 US

FEI Number: 42-1590778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDONALD, SCOTT W
12262 COUNTRY WALK LANE
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

MACDONALD, SCOTT W
4390 HERSCHEL AVE
UNIT #3
JACKSONVILLE, FL 32210 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:

09/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MACDONALD, SCOTT W
Address: 12262 COUNTRY WALK LANE
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MACDONALD, SCOTT W
Address: 4390 HERSCHEL AVE
City-St-Zip: JACKSONVILLE, FL 32210 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: SCOTT W. MACDONALD

PSTD

09/01/2004

Electronic Signature of Signing Officer or Director

Date