2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060503

Entity Name: EVERCLEAR POOLS OF SOUTH FLORIDA, INC.

FILED Jan 15, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7835 ROCKPORT CIRCLE LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

7835 ROCKPORT CIRCLE P.O. BOX 22744

LAKE WORTH, FL 33467 US WEST PALM BEACH, FL 33416 US

FEI Number: 43-2016844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEGAL ZOOM NEVADA, INC.

111 N.E. FIRST STREET

SUITE 901

MIAMI, FL 33132 US

STEVEN, CHIC A SEC

111 N.E. FIRST STREET

SUITE 901

MIAMI, FL 33132 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: STEVEN A. CHIC 01/15/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition Name: SANCHEZ, MARITZA G Name:

 Name:
 SANCHEZ, MARITZA G
 Name:

 Address:
 7835 ROCKPORT CIRCLE
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467 US
 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: MARITZA G SANCHEZ PRES 01/15/2004