

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060503

FILED
Aug 19, 2004
Secretary of State

Entity Name: EVERCLEAR POOLS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

7835 ROCKPORT CIRCLE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

2348 SW VALNERA STREET
PORT ST LUCIE, FL 34953 US

Current Mailing Address:

P.O. BOX 22744
WEST PALM BEACH, FL 33416 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

STEVEN, CHIC A SEC
111 N.E. FIRST STREET
SUITE 901
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

RICHARD, MAZZOLI M MGR
2348 SW VALNERA STREET
PORT ST LUCIE, FL 34953 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: RICHARD M. MAZZOLI 08/19/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SANCHEZ, MARITZA G
Address: 7835 ROCKPORT CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARITZA G. MAZZOLI PRES 08/19/2004

Electronic Signature of Signing Officer or Director Date