

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076864

FILED  
Sep 14, 2004  
Secretary of State

Entity Name: SHORTY'S POOLS & SPA'S, INC.

## Current Principal Place of Business:

20170 PINES BOULEVARD  
SUITE 302  
PEMBROKE PINES, FL 33029

## New Principal Place of Business:

1319 SW 83 AVE.  
NORTH LAUDERDALE, FL 33068

## Current Mailing Address:

20170 PINES BOULEVARD  
SUITE 302  
PEMBROKE PINES, FL 33029

## New Mailing Address:

1319 SW 83 AVE.  
NORTH LAUDERDALE, FL 33068

FEI Number: 14-1895371

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TURNER, SHEILA D  
20170 PINES BOULEVARD  
SUITE 302  
PEMBROKE PINES, FL 33029

## Name and Address of New Registered Agent:

TURNER, SHEILA D  
1319 SW 83 AVE.  
NORTH LAUDERDALE, FL 33068

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: SHEILA D. TURNER

09/14/2004

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: D ( ) Delete  
Name: MC INTOSH, DAMON  
Address: 1319 S.W. 83RD AVENUE  
City-St-Zip: NORTH LAUDERDALE, FL 330680000

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: MC INTOSH, DAMON  
Address: 1319 S.W. 83RD AVENUE  
City-St-Zip: NORTH LAUDERDALE, FL 330680000

Title: DT ( ) Change (X) Addition  
Name: MC INTOSH, TOWANDA  
Address: 1319 S.W. 83RD AVENUE  
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: DAMON MC INTOSH

P

09/14/2004

Electronic Signature of Signing Officer or Director

Date