

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079162

Entity Name: SYLVESTER POOLS INC

FILED
Jun 29, 2004
Secretary of State

Current Principal Place of Business:

119 TOLLGATE TRAIL
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

119 TOLLGATE TRAIL
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 32-0085491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, SYLVESTER A JR
119 TOLLGATE TRAIL
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: SYLVESTER JR, MICHAEL A OWNER
Address: 119 TOLLGATE TRAIL
City-St-Zip: LONGWOOD, FL 32750 US

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SYLVESTER, MICHAEL A JR
Address: 119 TOLLGATE TRAIL
City-St-Zip: LONGWOOD, FL 32750 US

Title: VP () Change (X) Addition
Name: SYLVESTER, MICHAEL A SR
Address: 119 TOLLGATE TRAIL
City-St-Zip: LONGWOOD, FL 32750 US

Title: VP () Change (X) Addition
Name: HERNANDEZ, DAVID A
Address: 9105 PLANTATION LAKES CIR
City-St-Zip: SANFORD, FL 32771 US

Title: VP () Change (X) Addition
Name: SMITH, JOSEPH H
Address: 372 KNIGHTS COURT
City-St-Zip: LAKE MARY, FL 32746 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: MICHAEL A SYLVESTER JR

PRES

06/29/2004

Electronic Signature of Signing Officer or Director

Date