

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089265

FILED  
Aug 10, 2004  
Secretary of State

Entity Name: ADVANCED POOL HEATING, INC.

## Current Principal Place of Business:

1894 OAKBROOK DRIVE  
LONGWOOD, FL 32779

## New Principal Place of Business:

1445 DOLGNER PL  
SANFORD, FL 32771

## Current Mailing Address:

1894 OAKBROOK DRIVE  
LONGWOOD, FL 32779

## New Mailing Address:

1445 DOLGNER PL  
SANFORD, FL 32771

FEI Number: 20-1471459

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORSE, KENNETH D ESQ  
290 NORTH ORANGE AVE STE 2100  
ORLANDO, FL 32801 US

## Name and Address of New Registered Agent:

RUSSELL, GOLDBERG  
475 MONTGOMERY PLACE  
ALTAMONTE SPRINGS, FL 32714 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: RUSSELL GOLDBERG

08/10/2004

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Change (X) Addition  
Name: ACKERMAN, RICHARD S  
Address: 1445 DOLGNER PL  
City-St-Zip: ALTAMONTE SPRINGS, FL 32771

Title: VP ( ) Change (X) Addition  
Name: CASH, CYNTHIA  
Address: 1445 DOLGNER PL  
City-St-Zip: ALTAMONTE SPRINGS, FL 32771

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: RICHARD S ACKERMAN

P

08/10/2004

Electronic Signature of Signing Officer or Director

Date