

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089269

FILED
Aug 10, 2004
Secretary of State

Entity Name: AFFORDABLE POOL HEATING, INC.

Current Principal Place of Business:

1894 OAKBROOK DRIVE
LONGWOOD, FL 32779

New Principal Place of Business:

1445 DOLGNER PLACE
SANFORD, FL 32771

Current Mailing Address:

1894 OAKBROOK DRIVE
LONGWOOD, FL 32779

New Mailing Address:

1445 DOLGNER PLACE
SANFORD, FL 32771

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORSE, KENNETH D ESQ
390 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: ACKERMAN, SHANE
Address: 1445 DOLGNER PLACE
City-St-Zip: SANFORD, 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: SHANE ACKERMAN

P

08/10/2004

Electronic Signature of Signing Officer or Director

Date