2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 01, 2004
Secretary of State

DOCUMENT# P03000119629

Entity Name: PARADISE CUSTOM POOLS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

4403 SE 16TH PLACE
SUITE 2
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

4403 SE 16TH PLACE
SUITE 2
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 20-0336170 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KNIGHT, CHRISTOPHER S
4403 SE 16TH PLACE
SUITE 2
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

WALKOS, GERALD
4403 SE 16TH PLACE
SUITE 2
CAPE CORAL, FL 33904 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: GERALD WALKOS 06/01/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: KNIGHT, CHRISTOPHER S
Address: 4403 SE 16TH PLACE, SUITE 2
City-St-Zip: CAPE CORAL, FL 33904

Title: VP ( ) Delete
Name: KNIGHT, CHRISTOPHER S
Address: 4403 SE 16TH PLACE, SUITE 2
City-St-Zip: CAPE CORAL, FL 33904

Title: SEC (X) Delete
Name: KNIGHT, CHRISTOPHER S
Address: 4403 SE 16TH PLACE, SUITE 2
City-St-Zip: CAPE CORAL, FL 33904

Title: TR (X) Delete
Name: KNIGHT, CHRISTOPHER S
Address: 4403 SE 16TH PLACE, SUITE 2
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition
Name: WALKOS, GERALD
Address: 4403 SE 16TH PLACE, SUITE 2
City-St-Zip: CAPE CORAL, FL 33904

Title: T (X) Change ( ) Addition
Name: FORZLEY, MARY C
Address: 4403 SE 16TH PLACE, SUITE 2
City-St-Zip: CAPE CORAL, FL 33904

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: GERALD WALKOS D 06/01/2004
Electronic Signature of Signing Officer or Director Date