

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129807

FILED
Aug 30, 2004
Secretary of State

Entity Name: SOUTH WEST POOLS, INC.

Current Principal Place of Business:

5041 32ND AVE SW
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 990717
NAPLES, FL 34116

New Mailing Address:

FEI Number: 16-1688543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUSS, ALISON
5041 32ND AVE SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

STRAUSS, PAUL
5041 32ND AVE SW
NAPLES, FL 34116 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: PAUL R STRAUSS

08/30/2004

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 (X) Delete
Name: STRAUSS, ALISON
Address: 5041 32ND AVE SW
City-St-Zip: NAPLES, FL 34116

Title: D () Delete
Name: STRAUSS, PAUL
Address: 5041 32ND AVE SW
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAUL R STRAUSS

D

08/30/2004

Electronic Signature of Signing Officer or Director

Date