

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140704

FILED  
Apr 30, 2004  
Secretary of State

**Entity Name:** EXTREME POOLS & REMODELING INC.

**Current Principal Place of Business:**

2338 W. LEEWYNN DRIVE  
SARASOTA, FL 34240 US

**New Principal Place of Business:**

**Current Mailing Address:**

2338 W. LEEWYNN DRIVE  
SARASOTA, FL 34240 US

**New Mailing Address:**

**FEI Number:** 16-1661709

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HERBST, PAUL  
7780 PLANTATION CIRCLE  
UNIVERSITY PARK, FL 34201 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: PRES ( ) Delete  
Name: HERBST, PAUL  
Address: 7780 PLANTATION CIRCLE  
City-St-Zip: UNIVERSITY PARK, FL 34201 US

Title: SECR ( ) Delete  
Name: D'ALESSANDRO, SHERRY  
Address: 2338 W. LEEWYNN DRIVE  
City-St-Zip: SARASOTA, FL 34240 US

**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 HERBST

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date