2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000142232

1. Entity Name

EXQUISITE DESIGN POOLS & SPAS, INC.



FILED Sep 27, 2004 8:00 am Secretary of State

EXCOUNTE BESIGN OCES & STANS, INC.						09-27-200	4 90002	023 ***5	58.75
Principal Place of Business 8709 ANGLERS POINT DRIVE TAMPA, FL 33637		Mailing Address 8709 ANGLERS POINT DRIVE TAMPA, FL 33637							
2 Principal P	tace of Business	3. Mailing Address							
260	7 fiddlestick Cir.	9. Manning 7.000			1 (88)(88) U TA	NI en itasi mmiti mmtal mman	11814 B1816 11817 11817 1	# (\$1005 (1)\$3 31 3 1	
Suite, Apt. #, etc.		Suite, Apr. #, etc. Addlestick Cir		ie l	09092004	09092004 Chg-P CR2E034 (10/03)			
City & State	e a l'illabranch	City & State	FLORIO	`	4. FEI Number	7405	~ ~		plied For
<u>335:</u>	59 Hillsborough	Lut Z	Country /			369 5 8:	, ,	8.75 Add	t Applicable
		33559	Hilsborg	ough		f Status Desired	F	ee Required	
 	6. Name and Address of Current I	Registered Agent	Name	~~	· · · · · · · · · · · · · · · · · · ·	ddress of New Re	gistered A	gent	
NAYLOR, BRIAN 8709 ANGLERS POINT DRIVE			- <u> </u>	- 7 0	P.O. Box Number	is Not Acceptable)	11012	· · · · · ·	a.
TAMPA, FL 33637				609	S. Liddl	estick	Cir.		
			City	1	Jiaqn	SIICK	FL	Zip Code	
8. The above	named entity submits this statement for	the purpose of changing its	registered office o	r registere	ed agent, or both	, in the State of Flor			
	ions of registered agent.	· 2 2	/		g ,		_		
SIGNATURE Signeture, typed or printed name of registered egent and title if applicable. (NOTE/ Registered Agent signature required					when reinstating)		7-23	<u>3-04</u>	<u> </u>
	LE NOW!!! FEE IS \$550.00 ue by September 8, 2004	9. Election Campa Trust Fund Cont			00 May Be ed to Fees				<u> </u>
10.	OFFICERS AND	DIRECTORS ·	11.	· · · · · · · · · · · · · · · · · · ·	ADDITIONS/C	HANGES TO OFFI	CERS AND	DIRECTORS	3 IN 11
TITLE ,	PV	☐ Delete	, TITLE	Secr	Retary, T	Reasurer	९	Change	Addition
NAME STREET ADDRESS	NAYLOR, BRIAN 8709 ANGLERS POINT DRIVE		NAME Street Address	26	vanie 19 09 fiddle	. Maylor			
CITY-ST-ZIP	TAMPA, FL 33637		CITY-ST-ZIP		tz, FL	33559			
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CITY-ST-ZIP			; CITY-ST-ZIP		F 7			Chanca	Addition
NAME .	er see soon in		NAME	.		Pitt. H		Change	Addition
STREET ADDRESS		Asset (A. J. A. J.	STREET ADDRESS	Y:12.26	V =				
CITY-ST-ZIP		ALL CITY OF THE PROPERTY OF	CITY-ST-ZIP	oted in Co	otion 440 07/03/0	Decido Ctatado - 1	futher ac=	if, that the !-	oformation.
12. Thereby indicated	certify that the information supplied with d on this report or supplemental report is	true and accurate and that i	r ure exemption sta my signature shall	have the s	ction 119.07(3)(1) same legal effect	as if made under o	path; that I a	m an officer	or director

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 is changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNOYS OFFICER OR BUTECTOR

9.23-04

Daytime Phone #