

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143852

FILED
Feb 15, 2004
Secretary of State

Entity Name: SUNSET HARBOR POOLS, INC.

Current Principal Place of Business:

2155 BROADPOINT DR.
HARBOUR HEIGHTS, FL 33983

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 511227
PUNTA GORDA, FL 33951

New Mailing Address:

FEI Number: 20-0444938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBETT, SHAUN
2155 BROADPOINT DR.
HARBOUR HEIGHTS, FL 33983

Name and Address of New Registered Agent:

CORBETT, SHAUN D MR
2155 BROADPOINT DR.
HARBOUR HEIGHTS, FL 33983

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: SHAUN D CORBETT

02/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CORBETT, SHAUN
Address: 2155 BROADPOINT DR.
City-St-Zip: HARBOUR HEIGHTS, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CORBETT, SHAUN D MR
Address: 2155 BROADPOINT DR.
City-St-Zip: HARBOUR HEIGHTS, FL 33983

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: SHAUN D CORBETT

PRES

02/15/2004

Electronic Signature of Signing Officer or Director

Date