

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33805

FILED
Jan 21, 2004
Secretary of State

Entity Name: THE POOL DEPOT OF GEORGIA, INC.

Current Principal Place of Business:

10859 EMERALD COAST PKWY
DESTIN, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

10859 EMERALD COAST PKWY
WEST 4-101
DESTIN, FL 32550 US

New Mailing Address:

FEI Number: 58-1475539 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: WARREN, MICHAEL A.,
Address: 5055 WEST IGHWAY C 30-A VIZCAYA 1023
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL A. WARREN, PRESIDENT

PRES

01/21/2004

Electronic Signature of Signing Officer or Director

_____ Date