

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033631

FILED
Jan 07, 2004
Secretary of State

Entity Name: DIAMOND POOLS & SPAS, INC.

Current Principal Place of Business:

3140 W 36TH STREET
ORLANDO, FL 32839

New Principal Place of Business:

8181 MAINLINE PKWY
FORT MYERS, FL 33912

Current Mailing Address:

3140 W 36TH STREET
BOX 6
ORLANDO, FL 32839

New Mailing Address:

8181 MAINLINE PKWY
FORT MYERS, FL 33912

FEI Number: 59-3181512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOWRY, CHRISTINE A
1951 ELKHORN CT
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

MOWRY, CHRISTINE A
8181 MAINLINE PKWY
FORT MYERS, FL 33912 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: CHRISTINE A. MOWRY

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: MOWRY, PAUL B
Address: 1951 ELKHORN CT
City-St-Zip: LONGWOOD, FL 32750

Title: STD () Delete
Name: MOWRY, CHRISTINE A
Address: 1951 ELKHORN CT
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: MOWRY, PAUL B
Address: 8181 MAINLINE PKWY
City-St-Zip: FORT MYERS, FL 33912 US

Title: STD (X) Change () Addition
Name: MOWRY, CHRISTINE A
Address: 8181 MAINLINE PKWY
City-St-Zip: FORT MYERS, FL 33912 US

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: CHRISTINE A. MOWRY

STD

01/07/2004

Electronic Signature of Signing Officer or Director

Date