

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000043944

FILED
Apr 28, 2004
Secretary of State

Entity Name: BLU-AQUA POOLS OF FORT MYERS, INC.

Current Principal Place of Business:

13161 MCGREGOR BLVD
7A
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

13161 MCGREGOR BLVD
7A
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 65-0423142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOSMERS, ELIZABETH L
13161 MCGREGOR BLVD. #7A
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

KOSMERL, ELIZABETH L
13161 MCGREGOR BLVD. #7A
FORT MYERS, FL 33919 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: ELIZABETH L. KOSMERL

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOSMERL, ELIZABETH
Address: 11595 KELLY RD.
City-St-Zip: FT. MYERS, FL 33908

Title: D () Delete
Name: KOSMERL, ELIZABETH
Address: 11595 KELLY RD.
City-St-Zip: FT. MYERS, FL 33908

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: ELIZABETH L. KOSMERL

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date