

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000017609

Entity Name: STEVE'S POOLS, INC.

FILED
Apr 17, 2004
Secretary of State

Current Principal Place of Business:

430 E 4TH ST
CHULUOTA, FL 32776

New Principal Place of Business:

430 E 4TH ST
CHULUOTA, FL 32766

Current Mailing Address:

430 E 4TH ST
CHULUOTA, FL 32776

New Mailing Address:

430 E 4TH ST
CHULUOTA, FL 32766

FEI Number: 59-3224666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANITO, MARGARET P
7139 TIMBER DR
WINTER PARK, FL 32792 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: PT () Delete
Name: MCMILLAN, STEVE
Address: 430 E 4TH ST
City-St-Zip: CHULUOTA, FL 32776

Title: VS () Delete
Name: MCMILLAN, DEBORAH
Address: 430 E 4TH ST
City-St-Zip: CHULUOTA, FL 32776

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MCMILLAN, STEVE
Address: 430 E 4TH ST
City-St-Zip: CHULUOTA, FL 32766

Title: VP (X) Change () Addition
Name: MCMILLAN, DEBORAH
Address: 430 E 4TH ST
City-St-Zip: CHULUOTA, FL 32766

Title: D () Change (X) Addition
Name: ELMORE, EUGENE
Address: 170 3RD. CT.
City-St-Zip: CHULUOTA, FL 32766

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: STEVE MCMILLAN

PT

04/17/2004

Electronic Signature of Signing Officer or Director

_____ Date