

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000018189

FILED
Apr 30, 2004
Secretary of State

Entity Name: SWIM WORLD OF NAPLES, INC.

Current Principal Place of Business:

7222 ISLE OF CAPRI ROAD
SUITE 80
NAPLES, FL 34114 US

New Principal Place of Business:

Current Mailing Address:

2169 MAIN STREET
SARASOTA, FL 34237 US

New Mailing Address:

3650 WEBBER STREET
SUITE H
SARASOTA, FL 34232 US

FEI Number: 65-0462664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS J JOHNSON JR
5250 S MCINTOSH ROAD
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

JOHNSON, JUDITH H
5250 S MCINTOSH ROAD
SARASOTA, FL 34233 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: JUDITH H. JOHNSON

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THOMAS J JOHNSON JR,
Address: 5250 S. MCINTOSH ROAD
City-St-Zip: SARASOTA, FL 34233

Title: DVP () Delete
Name: JUDITH H JOHNSON,
Address: 5250 S. MCINTOSH ROAD
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HUTHINSON, HENRY
Address: 5250 S. MCINTOSH ROAD
City-St-Zip: SARASOTA, FL 34233

Title: DSP (X) Change () Addition
Name: JUDITH H JOHNSON,
Address: 5250 S. MCINTOSH ROAD
City-St-Zip: SARASOTA, FL 34233

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: JUDITH H. JOHNSON

DSP

04/30/2004

Electronic Signature of Signing Officer or Director

Date