

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054715

FILED
Apr 27, 2004
Secretary of State

Entity Name: STARNER BROTHERS POOLS, INC.

Current Principal Place of Business:

1005 MILL RUN EAST
BRADENTON, FL 34212 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 550
BRADENTON, FL 34212

New Mailing Address:

1005 MILL RUN EAST
BRADENTON, FL 34212

FEI Number: 65-0506845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARNER, TODD
1005 MILL RUN EAST
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

STARNER, TODD
1005 MILL RUN EAST
BRADENTON, FL 34212 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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPS () Delete
Name: STARNER, T
Address: 1005 MILL RUN EAST
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: STARNER, TODD
Address: 1005 MILL RUN EAST
City-St-Zip: BRADENTON, FL 34212

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: TODD L. STARNER

PVPS

04/27/2004

Electronic Signature of Signing Officer or Director

Date