

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000018749

FILED
May 26, 2004
Secretary of State

Entity Name: AQUATIC POOLS ENTERPRISES, INC.

Current Principal Place of Business:

9420 LAZY LANE
202
TAMPA, FL 33614

New Principal Place of Business:

4895 W. WATERS AVE
D
TAMPA, FL 33634

Current Mailing Address:

PO BOX 272939
TAMPA, FL 33688 US

New Mailing Address:

FEI Number: 59-3363135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, JOSEPH W
14508 THORNFIELD CT
TAMPA, FL 33624 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIMS, JOSEPH W
Address: 14508 THORNFIELD COURT
City-St-Zip: TAMPA, FL 33624

Title: STD () Delete
Name: SIMS, MARGARET M
Address: 14508 THORNFIELD COURT
City-St-Zip: TAMPA, FL 33624

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: MARGARET M SIMS

STD

05/26/2004

Electronic Signature of Signing Officer or Director

Date