2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097370

Entity Name: T.C. WATER FEATURES POOLS & SUPPLIES, INC.

FILED Jan 15, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

12484 LAKE UNDERHILL ROAD BLDG B, SUITE 11 ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

12484 LAKE UNDERHILL ROAD BLDG B, SUITE 11 ORLANDO, FL 32828

FEI Number: 59-3426744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARUSO, ANTHONY J
1315 CREEK BOTTOM CIRLCE
0RLANDO, FL 32825
CARUSO, ANTHONY J
10177 BERRY DEASE ROAD
ORLANDO, FL 32825

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: ANTHONY J CARUSO 01/15/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition Name: CARUSO, ANTHONY J Name:

 Name:
 CARUSO, ANTHONY J
 Name:

 Address:
 1315 CREEK BOTTOM CIRCLE
 Address:

 City-St-Zip:
 ORLANDO, FL 32825
 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: ANTHONY J CARUSO DP 01/15/2004