

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004979

FILED
Apr 30, 2004
Secretary of State

Entity Name: SPACE COAST POOL & SPA SUPPLIES, INC.

Current Principal Place of Business:

566 BARTON BLVD
#1
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

566 BARTON BLVD
#1
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 59-3418985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESE, GARY B
930 S. HARBOR CITY BLVD.
SUITE 505
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

DOUGLASS, KELLEY S
566 BARTON BLVD
#1
ROCKLEDGE, FL 32955 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: KELLEY DOUGLASS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOUGLASS, MARK C
Address: 566 BARTON BLVD #1
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: P () Delete
Name: DOUGLASS, MARK C
Address: 566 BARTON BLVD #1
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: V () Delete
Name: DOUGLASS, KELLEY S
Address: 566 BARTON BLVD #1
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: T () Delete
Name: RANDALL, DAVID
Address: 566 BARTON BLVD #1
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: S () Delete
Name: DOUGLASS, KELLEY S
Address: 566 BARTON BLVD #1
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: V () Delete
Name: RANDALL, DAVID
Address: 566 BARTON BLVD #1
City-St-Zip: ROCKLEDGE, FL 32955 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KELLEY DOUGLASS

V

04/30/2004

Electronic Signature of Signing Officer or Director

Date