

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027691

FILED
Apr 17, 2004
Secretary of State

Entity Name: OUTDOOR LIVING INGROUND SPA'S AND WATER FEATURES, INC.

Current Principal Place of Business:

2479 N JOHN YOUNG PKY
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

2479 N JOHN YOUNG PKY
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 59-3443808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, GLENN L
2479 N JOHN YOUNG PKWY
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

MILLER, GLENN L
4113 FAIRVIEW VISTA POINT
311
ORLANDO, FL 32804 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: GLENN L. MILLER

04/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PO () Delete
Name: MILLER, GLENN L
Address: 4340 N. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PO (X) Change () Addition
Name: MILLER, GLENN L
Address: 4113 FAIRVIEW VISTA POINT # 311
City-St-Zip: ORLANDO, FL 32804

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: GLENN L. MILLER

PRES

04/17/2004

Electronic Signature of Signing Officer or Director

Date