## **2004 FOR PROFIT CORPORATION** ANNUAL REPORT

**SIGNATURE:** 

## Mar 25, 2004 8:00 am **DOCUMENT # P97000047056 Secretary of State** 03-25-2004 90027 029 \*\*\*150.00 IMPERIAL POOLS, INC. Mailing Address Principal Place of Business 2590 17TH STREET 2590 17TH STREET SUITE D SUITE D SARASOTA, FL 34234 SARASOTA, FL 34234 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02252004 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 65-0756814 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RISSLER, ISAAC Z Street Address (P.O. Box Number is Not Acceptable) 525 TARPON AVE SARASOTA, FL 34237-ARUBA PLACE City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME RISSLER, ISAAC Z NAME 5428 Aruba place STREET ADDRESS 525 TARPON AVE. STREET ADDRESS 34233 CITY-ST-ZIP SARASOTA, FL 34237 CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE : TITLE RISSLER, DONNA J 5428 Aruba Place NAME STREET ADDRESS 595 TARPON AVE STREET ADDRESS 34233 CITY-ST-ZIP SARASOTA, FL 34237 CITY-ST-ZIP VΡ ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME RYAN, KELLY D NAME 3315 GOCIO ROAD STREET ADDRESS STREET ADDRESS SARASOTA, FL 34235 CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP 12. Thereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED