

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051178

Entity Name: ELITE POOL & SPA, INC.

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

150 ED SCANLON LN
SEFFNER, FL 33584 US

New Principal Place of Business:

Current Mailing Address:

150 ED SCANLON LN
SEFFNER, FL 33584 US

New Mailing Address:

FEI Number: 59-3463024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFINO, WILLIAM J
1 TAMPA CITY CENTER,
201 N. FRANKLIN ST., STE. 2700
TAMPA, FL 33602 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: DPS () Delete
Name: SICIGNANO, ROBERT
Address: 14105 CHERRY ORCHARD RUN
City-St-Zip: TAMPA, FL 33618

Title: VPT () Delete
Name: STEINACKEN, RANDEE
Address: 1833 BRANCH FORBES RD #52
City-St-Zip: PLANT CITY, FL

Title: TS () Delete
Name: STEVENS, SHANNON
Address: BOX 1661
City-St-Zip: LUTZ, FL 33548

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:

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: ROBERT SICIGNANO

DPS

07/01/2004

Electronic Signature of Signing Officer or Director

_____ Date