2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062326

Title:

Name:

Address:

City-St-Zip:

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FOX, DAVID E

9901 OCTAVIA LN.

NAVARRE, FL 32566

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FILED May 16, 2004 Secretary of State

Entity Name: POOLS PLUS OF NORTHWEST FLA., INC. **Current Principal Place of Business: New Principal Place of Business:** 9404 OCTAVIA LN NAVARRE, FL 32566 **Current Mailing Address: New Mailing Address:** 9404 OCTAVIA LN NAVARRE, FL 32566 FEI Number: 59-3468948 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: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323010000 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition TEW, BOGGY G Name: Name: 9404 OCTAVIA LN Address: Address: City-St-Zip: NAVARRE, FL 32566 City-St-Zip: Title: Title: () Change () Addition () Delete TEW, MARILYN S Name: Name: 9404 OCTAVIA LANE Address: Address: NAVARRE, FL 32566 City-St-Zip: 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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: BOBBY G. TEW **PRES** 05/16/2004

() Change () Addition