

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099861

FILED
Apr 30, 2004
Secretary of State

Entity Name: SWIM WORLD OF ELLENTON, INC.

Current Principal Place of Business:

5250 S MCINTOSH ROAD
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

2169 MAIN STREET
SARASOTA, FL 34237 US

New Mailing Address:

3650 WEBBER STREET
SUITE H
SARASOTA, FL 34232 US

FEI Number: 65-0798428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, T.J. JR
5250 S MCINTOSH ROAD
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

JOHNSON, JUDITH H
5250 S MCINTOSH ROAD
SARASOTA, FL 34233 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: JUDITH H JOHNSON

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JOHNSON, T.J. JR
Address: 5250 S MCINTOSH RD
City-St-Zip: SARASOTA, FL

Title: DVP () Delete
Name: JOHNSON, JUDITH JR
Address: 5250 S MCINTOSH RD
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HUTCHINSON, HENRY
Address: 5250 S MCINTOSH RD
City-St-Zip: SARASOTA, FL 34233

Title: DSP (X) Change () Addition
Name: JOHNSON, JUDITH JR
Address: 5250 S MCINTOSH RD
City-St-Zip: SARASOTA, FL 34233

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: JUDITH H JOHNSON

DSP

04/30/2004

Electronic Signature of Signing Officer or Director

Date