

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011145

Entity Name: R.S.V. POOLS, INC.

FILED
Feb 27, 2004
Secretary of State

Current Principal Place of Business:

115 NE 9 AVENUE
CAPE CORAL, FL 33909

New Principal Place of Business:

7409 DANA LIN CIRCLE
N.FORT MYERS, FL 33919 US

Current Mailing Address:

115 NE 9 AVENUE
CAPE CORAL, FL 33909

New Mailing Address:

7409 DANA LIN CIRCLE
N.FORT MYERS, FL 33919 US

FEI Number: 65-0788333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAWTER, RANDALL S
4623 S.W. 8TH PLACE
#6
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

VAWTER, RANDALL S
2407 NW 29TH TERRACE
CAPE CORAL, FL 33993 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:

02/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAWTER, RANDALL
Address: 4623 SW 8 PL #6
City-St-Zip: CAPE CORAL, FL 33914

Title: S () Delete
Name: COLLELI, DANIEL J
Address: 115 NE 9 AVENUE
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAWTER, RANDALL
Address: 2407 NW 29TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993 US

Title: S (X) Change () Addition
Name: COLLELI, DANIEL J
Address: 7409 DANA LIN CIRCLE
City-St-Zip: CAPE CORAL, FL 33919 US

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: RANDALL VAWTER

P

02/27/2004

Electronic Signature of Signing Officer or Director

Date