

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051750

FILED
Apr 10, 2004
Secretary of State

Entity Name: ELITE CUSTOM POOLS & SPAS INC.

Current Principal Place of Business:

3406 TINDLE ROAD
PLANT CITY, FL 33565

New Principal Place of Business:

6801 YAMAHA
POLK CITY, FL 33868

Current Mailing Address:

3406 TINDLE ROAD
PLANT CITY, FL 33565

New Mailing Address:

P.O. BOX 1365
POLK CITY, FL 33868

FEI Number: 59-3518390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUMINELLO, MARC
3406 TINDLE ROAD
PLANT CITY, FL 33565

Name and Address of New Registered Agent:

TUMINELLO, MARC
6801 YAMAHA
POLK CITY, FL 33868

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: _____

04/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, ROBERT
Address: 9405 PINE RIDGE AVE
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Delete
Name: TUMINELLO, MARC
Address: 3406 TINDLE ROAD
City-St-Zip: PLANT CITY, FL 33565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: TUMINELLO, MARC
Address: 6801 YAMAHA
City-St-Zip: POLK CITY, FL 33868

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: MARC TUMINELLO

D

04/10/2004

Electronic Signature of Signing Officer or Director

Date