

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058121

Entity Name: SUPERIOR POOLS, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

7212 GREENVILLE COURT
ORLANDO, FL 32819

New Principal Place of Business:

1000 SAVAGE COURT
SUITE 104
LONGWOOD, FL 32750

Current Mailing Address:

7212 GREENVILLE COURT
ORLANDO, FL 32819

New Mailing Address:

1000 SAVAGE COURT
SUITE 104
LONGWOOD, FL 32750

FEI Number: 59-2194021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, GREGORY M ESQ.
29 EAST PINE STREET
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FOGLIA, BOB
Address: 7217 GREENVILLE COURT
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 J. FOGLIA

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date