

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083031

FILED
Feb 23, 2004
Secretary of State

Entity Name: HOLLAND POOLS AND SPAS, INC.

Current Principal Place of Business:

125 W PINE AVE
LONGWOOD, FL 32750

New Principal Place of Business:

115 W PINE AVE
LONGWOOD, FL 32750

Current Mailing Address:

125 W PINE AVE
LONGWOOD, FL 32750

New Mailing Address:

115 W PINE AVE
LONGWOOD, FL 32750

FEI Number: 59-3536456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, E. MICHAEL
125 W. PINE AVE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

HOLLAND, E. MICHAEL
115 W. PINE AVE
LONGWOOD, FL 32750 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: E MICHAEL HOLLAND

02/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLLAND, E. MICHAEL
Address: 125 W PINE AVE
City-St-Zip: LONGWOOD, FL 32750

Title: VP () Delete
Name: HOLLAND, GLORIA A
Address: 125 W PINE AVE
City-St-Zip: LONGWOOD, FL 32750

Title: VP () Delete
Name: RAMANAUSKAS, VYTAS A
Address: 125 W PINE AVE
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLLAND, E. MICHAEL
Address: 115 W PINE AVE
City-St-Zip: LONGWOOD, FL 32750

Title: VP (X) Change () Addition
Name: HOLLAND, GLORIA A
Address: 115 W PINE AVE
City-St-Zip: LONGWOOD, FL 32750

Title: P (X) Change () Addition
Name: MACFARLANE, BRUCE A
Address: 115 W PINE AVE
City-St-Zip: LONGWOOD, FL 32750

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: E MICHAEL HOLLAND

D

02/23/2004

Electronic Signature of Signing Officer or Director

Date