

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087435

FILED
Apr 06, 2004
Secretary of State

Entity Name: A1 POOL & SPA, CORP.

Current Principal Place of Business:

10900 S.W. 97TH AVENUE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10900 S.W. 97TH AVENUE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0869836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, DAVID
933 S.W. 66TH AVENUE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

CONTRERAS, DAVID
10900 S.W. 97 AVE
MIAMI, FL 33176 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: DAVID CONTRERAS

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CONTRERAS, DAVID
Address: 933 S.W. 66TH AVE.
City-St-Zip: MIAMI, FL 33144

Title: VD () Delete
Name: CONTRERAS, GILBERT
Address: 10900 S.W. 97TH AVE.
City-St-Zip: MIAMI, FL 33176

Title: TD () Delete
Name: CONTRERAS, MIRIAM
Address: 10900 S.W. 97TH AVE.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DAVID CONTRERAS

PD

04/06/2004

Electronic Signature of Signing Officer or Director

Date