

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090841

FILED
Apr 10, 2004
Secretary of State

Entity Name: AQUATECH POOLS OF THE GULFCOAST, INC.

Current Principal Place of Business:

5864 REGENT RD
VENICE, FL 34293

New Principal Place of Business:

237 CENTER COURT
VENICE, FL 34285

Current Mailing Address:

5864 REGENT RD
VENICE, FL 34293

New Mailing Address:

237 CENTER COURT
VENICE, FL 34285

FEI Number: 65-0873108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGARTH, RONALD P
312 E. VENICE AVE., STE 120
VENICE, FL 34292 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: P () Delete
Name: TERRY, CHARLES
Address: 5864 REGENT RD
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TERRY, CHARLES
Address: 1140 SOUTHLAND RD
City-St-Zip: VENICE, FL 34293

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: CHARLES TERRY

P

04/10/2004

Electronic Signature of Signing Officer or Director

Date