

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035779

FILED
Apr 30, 2004
Secretary of State

Entity Name: FLORIDA WHIRLPOOL TUBS AND SYSTEMS, INC.

Current Principal Place of Business:

267 N. MAIN ST.
CRESTVIEW, FL 32536

New Principal Place of Business:

106 N. LLOYD ST.
CRESTVIEW, FL 32536

Current Mailing Address:

P.O. BOX 177
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 39-9506437 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRUNEAU, JOHN
611 PANAMA DR
CRESTVIEW, FL 32536

Name and Address of New Registered Agent:

BRUNEAU, JOHN
402 TOBAGO CT
CRESTVIEW, FL 32536

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: JOHN BRUNEAU

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BRUNEAU, JOHN
Address: 611 PANAMA DR
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BRUNEAU, JOHN
Address: 402 TOBAGO CT.
City-St-Zip: CRESTVIEW, FL 32536

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: JOHN BRUNEAU

CEO

04/30/2004

Electronic Signature of Signing Officer or Director

Date