

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041945

FILED
Jul 13, 2004
Secretary of State

Entity Name: POOLS PARADISE, INC.

Current Principal Place of Business:

273 PINWOOD DRIVE
TALLAHASSEE, FL 32303

New Principal Place of Business:

1608 FLINT RIDGE LANE
TALLAHASSEE, FL 32312

Current Mailing Address:

273 PINWOOD DRIVE
TALLAHASSEE, FL 32303

New Mailing Address:

1608 FLINT RIDGE LANE
TALLAHASSEE, FL 32312

FEI Number: 59-3581632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

AGUILAR, JODI K VP
1608 FLINT RIDGE LANE
TALLAHASSEE, FL 32312 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: JODI AGUILAR

07/13/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COURREGES, J.C.
Address: 5323 PIMLICO DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: AGUILAR, RODOLFO PRES.
Address: 1608 FLINT RIDGE LANE
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP () Change (X) Addition
Name: AGUILAR, JODI VP
Address: 1608 FLINT RIDGE LANE
City-St-Zip: TALLAHASSEE, FL 32312

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: JODI AGUILAR

VP

07/13/2004

Electronic Signature of Signing Officer or Director

Date