2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050410

Entity Name: ADVANCED POOL DESIGN & CONSTRUCTION, INC.

FILED Mar 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

868 106TH AVENUE NORTH 3673 PROSPECT AVENUE NAPLES, FL 34108

SUITE B

NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

868 106TH AVENUE NORTH 3673 PROSPECT AVENUE NAPLES, FL 34108

SUITE B NAPLES, FL 34104

FEI Number: 59-3580279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WANDERON, THOMAS THRELKELD, MICHAEL B PRES 868 106TH AVENUE NORTH 3420 21ST AVE SW NAPLES, FL 34108 NAPLES, FL 34117 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: MICHAEL B. THRELKELD 03/30/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition () Delete Title:

THRELKELD, MIKE Name: Name: 3420 21ST AVE SW Address: Address: City-St-Zip: NAPLES, FL 34117 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 Statutés. 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: MICHAEL B. THRELKELD **PRES** 03/30/2004