

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057387

FILED
Jan 19, 2004
Secretary of State

Entity Name: CARIBBEAN CLEAR POOLS, INC.

Current Principal Place of Business:

1256 ROLLING LANE
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

CARIBBEAN CLEAR POOLS, INC
PO BOX 520553
LONGWOOD, FL 327520553

New Mailing Address:

FEI Number: 59-3582386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JONOTHAN
1256 ROLLING ROAD LANE
CASSELBERRY, FL 32707

Name and Address of New Registered Agent:

WILLIAMS, JONATHAN
1256 ROLLING LANE
CASSELBERRY, FL 32707

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: JONATHAN WILLIAMS

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, JONOTHAN
Address: 1256 ROLLING ROAD
City-St-Zip: CASSELBERRY, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: WILLIAMS, JONATHAN
Address: 1256 ROLLING LANE
City-St-Zip: CASSELBERRY, FL 32707

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: JONATHAN WILLIAMS

MR

01/19/2004

Electronic Signature of Signing Officer or Director

Date