

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103634

FILED
May 01, 2004
Secretary of State

Entity Name: ROYAL PALM POOLS & SPAS, INC.

Current Principal Place of Business:

8724 ELLESMERE PLACE
ORLANDO, FL 328365768

New Principal Place of Business:

Current Mailing Address:

8724 ELLESMERE PLACE
ORLANDO, FL 328365768

New Mailing Address:

FEI Number: 59-3610833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALKOWITSH, CHRIS B
8724 ELLESMERE PLACE
ORLANDO, FL 328365768 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: PS () Delete
Name: PALKOWITSH, CHRIS B
Address: 8724 ELLESMERE PLACE
City-St-Zip: ORLANDO, FL 328365768

Title: ST () Delete
Name: WILKINSON, MARILYN J
Address: 104 LAUREL WAY
City-St-Zip: PONTE VEDRA BEACH, FL 320523911

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MABEE, CHERYL L
Address: 8724 ELLESMERE PLACE
City-St-Zip: ORLANDO, FL 328365768

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: CHRIS B PALKOWITSH

PS

05/01/2004

Electronic Signature of Signing Officer or Director

Date