

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108341

FILED
Jul 06, 2004
Secretary of State

Entity Name: HARBOR BAY POOLS, INC.

Current Principal Place of Business:

694 SW BAYSHORE BLVD
PORT SAINT LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

694 SW BAYSHORE BLVD
PORT SAINT LUCIE, FL 34983

New Mailing Address:

FEI Number: 65-0967775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, WADE M
5423 STATELY OAKS ST
FT PIERCE, FL 34981

Name and Address of New Registered Agent:

MARTZ, KEVIN L
6842 NW GRANGER AVE
PORT ST LUCIE, FL 34983

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: KEVIN L. MARTZ

07/06/2004

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: TD () Delete
Name: CLARKE, SHELBY J
Address: 5423 STATELY OAKS ST
City-St-Zip: FT PIERCE, FL 34981

Title: PD () Delete
Name: CLARKE, WADE M
Address: 5423 STATELY OAKS ST
City-St-Zip: FT PIERCE, FL 34981

Title: VD () Delete
Name: MARTZ, KEVIN L
Address: 6842 NW GRANGER AVE
City-St-Zip: PORT ST LUCIE, FL 34983

Title: SD () Delete
Name: MARTZ, TAMARA G
Address: 6842 NW GRANGER AVE
City-St-Zip: PORT ST LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
Name:
Address:
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 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: KEVIN L. MARTZ

MR.

07/06/2004

Electronic Signature of Signing Officer or Director

Date