

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25747

FILED
Jan 13, 2004
Secretary of State

Entity Name: BLUE BAY POOLS & SPAS, INC.

Current Principal Place of Business:

1535 COGSWELL ST
C -24
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

1535 COGSWELL ST
C-24
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 59-3131902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, MICHAEL R.
1836 BARRINGTON CIRCLE
ROCKLEDGE, FL 32955

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: DP () Delete
Name: JACKSON, MICHAEL R.
Address: 1836 BARRINGTON CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

Title: DST () Delete
Name: JACKSON, LINDA S.
Address: 1836 BARRINGTON CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

Title: V () Delete
Name: CRAWFORD, ANTHONY B.
Address: 1640 YATES DR
City-St-Zip: MERRITT ISLAND, FL 32952

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:

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: MICHAEL R JACKSON

DP

01/13/2004

Electronic Signature of Signing Officer or Director

Date