

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38158

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: SWIM WORLD OF FORT MYERS, INC.

## Current Principal Place of Business:

20350 SUMMERLIN RD  
STE 3165  
FT. MYERS, FL 33908 US

## New Principal Place of Business:

## Current Mailing Address:

2169 MAIN STREET  
SARASOTA, FL 34237 US

## New Mailing Address:

3650 WEBBER STREET  
SUITE H  
SARASOTA, FL 34232 US

FEI Number: 65-0328074

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSON, THOMAS J., JR.  
5250 S MCINTOSH ROAD  
SARASOTA, FL 34233 US

## Name and Address of New Registered Agent:

JOHNSON, JUDITH H  
5250 S MCINTOSH ROAD  
SARASOTA, FL 34233 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: JUDITH H JOHNSON

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: JOHNSON, THOMAS J., JR.  
Address: 5250 S MCINTOSH RD  
City-St-Zip: SARASOTA, FL

Title: DVP ( ) Delete  
Name: JOHNSON, JUDITH H  
Address: 5250 MCINTOSH RD  
City-St-Zip: SARASOTA, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: HUTCHINSON, HENRY  
Address: 5250 S MCINTOSH RD  
City-St-Zip: SARASOTA, FL 34233

Title: DSP (X) Change ( ) Addition  
Name: JOHNSON, JUDITH H  
Address: 5250 MCINTOSH RD  
City-St-Zip: SARASOTA, FL 34233

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: JUDITH H JOHNSON

DSP

04/28/2004

Electronic Signature of Signing Officer or Director

Date