

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56397

FILED
Mar 02, 2004
Secretary of State

Entity Name: ROBERT'S POOL DESIGN, INC.

Current Principal Place of Business:

3230 PEBBLE BEACH DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7765 LAKE WORTH ROAD, PMB 314
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-0350863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONESCALCHI, RICHARD J.
75556 LAKE WORTH RD
SUITE 102
LAKE WORTH, FL 33467 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: P () Delete
Name: EDWARDS, ELIZABETH E.
Address: 3230 PEBBLE BEACH DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP () Delete
Name: OSLER, DARRYL M
Address: 839 DOVER ST.
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP (X) Delete
Name: NAVARRO, JOSEPH L
Address: 3230 PEBBLE BEACH DR
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP (X) Delete
Name: OSLER, DARRYL M
Address: 839 DOVER ST
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP (X) Delete
Name: NAVARRO, JOSEPH L
Address: 3230 PEBBLE BEACH DR
City-St-Zip: LAKE WORTH, FL 33467 US

Title: PRES (X) Delete
Name: EDWARDS, E. ELIZABETH
Address: 3230 PEBBLE BEACH DR.
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDWARDS, E. ELIZABETH
Address: 3230 PEBBLE BEACH DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP (X) Change () Addition
Name: OSLER, DARRYL
Address: 839 DOVER ST
City-St-Zip: BOCA RATON, FL 33487 US

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: E. ELIZABETH EDWARDS

PRES

03/02/2004

Electronic Signature of Signing Officer or Director

Date