

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 514989

FILED
Jan 13, 2004
Secretary of State

Entity Name: DADELAND POOL CORP.

Current Principal Place of Business:

8680 SW 137TH CT
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

8680 SW 137TH CT
MIAMI, FL 33183

New Mailing Address:

FEI Number: 59-1664952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, DOROTHY
8545 SW 110 ST.
MIAMI, FL 33156 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: TS () Delete
Name: RUSSELL MCKINNEY,
Address: 8545 SW 110 ST.
City-St-Zip: MIAMI, FL 33156

Title: V () Delete
Name: MILLMAN, MARK,
Address: 8545 SW 110 ST.
City-St-Zip: MIAMI, FL

Title: PRES () Delete
Name: MCKINNEY, DOROTHY
Address: 8545 SW 110 STREET
City-St-Zip: MIAMI, FL 33156

Title: () Delete
Name:
Address:
City-St-Zip:

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: D () Change (X) Addition
Name: LIMA, JORGE
Address: 15451 SW 149 COURT
City-St-Zip: MIAMI, FL 33187

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: JORGE LIMA

D

01/13/2004

Electronic Signature of Signing Officer or Director

_____ Date