

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 622643

FILED
Jan 17, 2004
Secretary of State

Entity Name: ANDY-MYER POOL CORP.

Current Principal Place of Business:

5244 TENNIS LANE
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5244 TENNIS LANE
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 59-1913586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARSTENSEN, JOEY
510 KINGBIRD CIRCLE
DELRAY BEACH, FL 33444

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: ANDERSON, MATTHEW,
Address: 5244 TENNIS LANE
City-St-Zip: DELRAY BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MATTHEW ANDERSON

P

01/17/2004

Electronic Signature of Signing Officer or Director

_____ Date