

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F51938

FILED
Jan 12, 2004
Secretary of State

Entity Name: CUSHING SWIMMING POOL CONSTRUCTION, INC.

Current Principal Place of Business:

13833 WELLINGTON TRACE, E15
WEST PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

13833 WELLINGTON TRACE, E15
WEST PALM BEACH, FL 33414

New Mailing Address:

FEI Number: 59-2130726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUSHING, MICHAEL P.
136 SEVILLA AVE
ROYAL PALM BCH, FL 33411

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: CUSHING, WILLIAM J.,
Address: 1481 CLYDESDALE AVE
City-St-Zip: W PALM BCH, FL

Title: V () Delete
Name: CUSHING, MICHAEL P.,
Address: 136 SEVILLA AVE
City-St-Zip: ROYAL PALM BCH, FL

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: O/D () Change (X) Addition
Name: CUSHING, MICHAEL P.,
Address: 136 SEVILLA AVE
City-St-Zip: ROYAL PALM BEACH, FL

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 CUSHING

VP

01/12/2004

Electronic Signature of Signing Officer or Director

Date