

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H85392

FILED
Feb 11, 2004
Secretary of State

Entity Name: FUTRELL CUSTOM POOLS INC.

Current Principal Place of Business:

116 LARKWOOD DIRVE
SANFORD, FL 32771

New Principal Place of Business:

512 N. PINE MEADOW DR.
DEBARY, FL 32713

Current Mailing Address:

116 LARKWOOD DIRVE
SANFORD, FL 32771

New Mailing Address:

512 NO PINE MEADOW DR.
DEBARY, FL 32713

FEI Number: 59-2605707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUTRELL, DINA R.
116 LARKWOOD DRIVE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

FUTRELL, DINA R.
512 N. PINE MEADOW DR.
DEBARY, FL 32713 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:

02/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FUTRELL, DINA L
Address: 116 LARKWOOD DRIVE
City-St-Zip: SANFORD, FL

Title: V () Delete
Name: FUTRELL, TERRY
Address: 116 LARKWOOD DR
City-St-Zip: SANFORD, FL

Title: V () Delete
Name: FUTRELL, JEFF
Address: 196 STEEPLE CHASE CIR.
City-St-Zip: SANFORD, FL 32771

Title: S () Delete
Name: FUTRELL, TISHA
Address: 196 STEEPLE CHASE CIR.
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FUTRELL, DINA L
Address: 512 N. PINE MEADOW DR.
City-St-Zip: DEBARY, FL 32713

Title: V (X) Change () Addition
Name: FUTRELL, TERRY
Address: 512 N. PINE MEADOW DR.
City-St-Zip: DEBARY, FL 32713

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: JEFF FUTRELL

V

02/11/2004

Electronic Signature of Signing Officer or Director

Date