

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K09849

Entity Name: 4-H POOL CREATIONS, INC.

FILED
Sep 08, 2004
Secretary of State

Current Principal Place of Business:

3019 SHANNON LAKES NORTH
STE 204
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

3019 SHANNON LAKES NORTH
STE 204
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 59-2866439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIGAN, JOHN M
2613 OXBOTTOM ROAD
TALLAHASSEE, FL 32312 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: HARRIGAN, JIM
Address: 6520 SPICEWOOD DR.
City-St-Zip: TALLAHASSEE, FL

Title: V () Delete
Name: HARRIGAN, CAROLE A
Address: 2613 OXBOTTOM ROAD
City-St-Zip: TALLAHASSEE, FL

Title: S () Delete
Name: HARRIGAN, JOHN
Address: 2613 OXBOTTOM ROAD
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRIGAN, JIM
Address: 6520 SPICEWOOD DR.
City-St-Zip: TALLAHASSEE, FL 32312

Title: V (X) Change () Addition
Name: HARRIGAN, CAROLE A
Address: 2613 OXBOTTOM ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: S (X) Change () Addition
Name: HARRIGAN, JOHN
Address: 2613 OXBOTTOM ROAD
City-St-Zip: TALLAHASSEE, FL 32312

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: JOHN M. HARRIGAN

SEC

09/08/2004

Electronic Signature of Signing Officer or Director

_____ Date