

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036391

FILED
Jan 07, 2004
Secretary of State

Entity Name: BUDMIN POOLS, INC.

Current Principal Place of Business:

15925 91ST TERRACE NORTH
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

PO BOX 1671
JUPITER, FL 33468

New Mailing Address:

FEI Number: 65-1030420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS-SMITH, MINDI
15925 91ST TERRACE NORTH
JUPITER, FL 33478

Name and Address of New Registered Agent:

WILLIS-SMITH, MINDI L
15925 91ST TERRACE NORTH
JUPITER, FL 33478

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: MINDI L WILLIS-SMITH

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WILLIS-SMITH, MINDI
Address: 15925 91ST TERRACE N
City-St-Zip: JUPITER, FL 33478

Title: VP () Delete
Name: SMITH, BUDDY
Address: 15925 91ST TERRACE N
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WILLIS-SMITH, MINDI L
Address: 15925 91ST TERRACE N
City-St-Zip: JUPITER, FL 33478

Title: VP (X) Change () Addition
Name: SMITH, BUDDY L
Address: 15925 91ST TERRACE N
City-St-Zip: JUPITER, FL 33478

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: MINDI L WILLIS-SMITH

PST

01/07/2004

Electronic Signature of Signing Officer or Director

Date