

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034338

FILED
Oct 01, 2004
Secretary of State

Entity Name: CD POOLS, INC.

Current Principal Place of Business:

17050 ALICA COMMERCE CT
STE 2
FORT MYERS, FL 33912

New Principal Place of Business:

17050 ALICO COMMERCE CT
STE 2
FORT MYERS, FL 33912

Current Mailing Address:

17050 ALICA COMMERCE CT
STE 2
FORT MYERS, FL 33912

New Mailing Address:

17050 ALICO COMMERCE CT
STE 2
FORT MYERS, FL 33912

FEI Number: 45-0467191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDELL, WALLY V CPA
8144 NEW JERSEY BLVD
FORT MYERS, FL 33912

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: PTD () Delete
Name: ROZIER, CHARLES A II
Address: 19411 DEVONWOOD CIRCLE
City-St-Zip: FORT MYERS, FL 33912

Title: VSD () Delete
Name: HARSANYI, DOUGLAS E
Address: 7400 CONSTITUTION CT #108
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES A. ROZIER, II

PTD

10/01/2004

Electronic Signature of Signing Officer or Director

Date