

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133683

FILED
Apr 30, 2004
Secretary of State

Entity Name: M&M POOLS & PATIO RESURFACING, INC.

Current Principal Place of Business:

330 SW 79TH WAY
N. LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

330 SW 79TH WAY
N. LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 35-2185539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLIRAM, RAMESH
8010 W. MCNAB RD., SUITE 109
N. LAUDERDALE, FL 33068

Name and Address of New Registered Agent:

BALLIRAM, RAMESH
330 SW 79TH WAY
N. LAUDERDALE, FL 33068

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: RAMESH BALLIRAM

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BALLIRAM, RAMESH
Address: 8010 W. MCNAB RD., SUITE 109
City-St-Zip: N. LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BALLIRAM, RAMESH
Address: 330 SW 79TH WAY
City-St-Zip: N. LAUDERDALE, FL 33068

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: RAMESH BALLIRAM

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04/30/2004

Electronic Signature of Signing Officer or Director

Date