

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135512

FILED
Apr 28, 2004
Secretary of State

Entity Name: S & T POOL CONSTRUCTION, INC.

Current Principal Place of Business:

19 RANDIA DR
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

19 RANDIA DR
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 04-3734865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, SHAWN L
19 RANDIA DR
ORLANDO, FL 32807

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: BALL, SHAWN L
Address: 19 RANDIA DR
City-St-Zip: ORLANDO, FL 32807

Title: V () Delete
Name: GRIFFITH, TIMOTHY L
Address: 6209 TUCKER CT
City-St-Zip: ORLANDO, FL 32807

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: SHAWN L BALL

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date