

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101553

FILED  
Mar 29, 2004  
Secretary of State

Entity Name: CORAL POOL CONSTRUCTION, INC.

## Current Principal Place of Business:

15470 S.W. 147TH STREET  
MIAMI, FL 33196

## New Principal Place of Business:

## Current Mailing Address:

15470 S.W. 147TH STREET  
MIAMI, FL 33196

## New Mailing Address:

FEI Number: 01-0801110

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORTES, JULIO  
15470 S.W. 147TH STREET  
MIAMI, FL 33196

## 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: D ( ) Delete  
Name: CORTES, JULIO  
Address: 15470 S.W. 147TH STREET  
City-St-Zip: MIAMI, FL 33196

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CORTES, JULIO P  
Address: 15470 S.W. 147TH STREET  
City-St-Zip: MIAMI, FL 33196

Title: D ( ) Change (X) Addition  
Name: CARRILLO, JUAN F V.P.  
Address: 13260 SW 131 ST BAY 121  
City-St-Zip: MIAMI, FL 33186

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: JUAN FLAVIO CARRILLO

VP

03/29/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date