2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 05, 2004 8:00 am Secretary of State 05-05-2004 90199 028 ***150.00

DOCUMENT # PU3000115639 1. Entity Name J. MICHAEL POOL CONSTRUCTION, INC.								03-03-2004	90199	026 13	,0.00
Principal Plac	S	M	ailing Address	ng Address				4407	70910		
1301 LAKE AVE CLERMONT, FL 34711				1301 LAKE AVE CLERMONT, FL 34711				:-		1993	
2. Principal Place of Business				3. Mailing Address							
Suite, Apt. #, etc.				Suite, Apt. #, etc.			04302004	Chg-P	CR2E	034 (10/03)	
City & State				City & State			4. FEI Number		3	No	pplied For of Applicable
Zip	Zip Country			Zip Coun		try	5. Certificate of	of Status Desired		\$8.75 Add Fee Require	
	6. Name	and Address of C	Current Regis	tered Agent	1		7. Name and	Address of New Ro	egistered	Agent	
POOL, MICHAEL J						Name					
1301 LAKE AVE CLERMONT, FL 34711						Street Address (P.O. Box Number is Not Acceptable)					
						City			FL	Zip Cod	e
	named entit tions of regist		ement for the p	surpose of changing it	s register	ed office or registe	red agent, or both	1, in the State of Flo	rida. I am	familiar with.	and accept
SIGNATURE	Signature, typed	or printed name of ragiste	red agent and little	il applicable. (NO	E: Registere	d Agent signature require	d when reinstating)		DATE		
		FEE IS \$150. 4 Fee will be :		9. Election Campa Trust Fund Con			.00 May Be led to Fees		•		
10.		OFFICER	RS AND DIREC		11.		ADDITIONS/0	CHANGES TO OFFI	ICERS AN		
TIILE NAME	25560				TIILI NAM					☐ Change	Addition
STREET ADDRESS CHY-ST-ZIP	1301 LAKE AVE					ET ADDRESS -\$1-ZIP					
TITLE:	☐ Delele TITE.					E			_	☐ Change	Addition
STREET ADDRESS CITY-ST-ZIP						ET ADDRESS -ST-ZIP					
THEE NAME				☐ Delete		E - ET ADDRESS				☐ Change	Addition
STREET ADDRESS CITY-ST-ZIP						-ST-ZIP		,			
TITLE NAME				☐ Delete	liiti NAM					Change	☐ Addilion
STREET ADDRESS CITY -ST-ZIP	A TOTAL CONTRACTOR OF THE CONT		_		STRE	ET ADDRESS - ST- ZIP				_	
HILE NAME				☐ Delete	TTEL! NAM					☐ Change	Addition
STREET ADDRESS CITY-ST-ZIP						ET ADDRESS -ST-ZIP					
TITLE NAME				☐ Delete	TITL:	I				Change	Addition
STREET ADDRESS						EET ADDRESS					
CITY-ST-ZIP					CHY	-ST-ZIP					

ASSES TO SERVICE

12. Thereby certify that the information supplied with this filing does not qualify 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 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 appowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

J. H. CHARE POOL
PRESIDENT

ORE AND TYPED OR PRINTED NAME OF SUSUING OFFICEN OR DIRECTOR