

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126206

Entity Name: CORAL PARK POOLS, INC.

FILED
Jul 27, 2004
Secretary of State

Current Principal Place of Business:

2301 W. SAMPLE RD.
BUILDING 4, SUITE 1A
POMPANO BEACH, FL 33073

New Principal Place of Business:

4431 NW 109TH TERRACE
CORAL SPRINGS, FL 33065

Current Mailing Address:

2301 W. SAMPLE RD.
BUILDING 4, SUITE 1A
POMPANO BEACH, FL 33073

New Mailing Address:

4431 NW 109TH TERRACE
CORAL SPRINGS, FL 33065

FEI Number: 02-0711749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHMAN, ALAN S
2301 W. SAMPLE RD.
BUILDING 4, SUITE 1A
POMPANO BEACH, FL 33073

Name and Address of New Registered Agent:

NELSON, DANIEL S
4431 NW 109TH TERRACE
CORAL SPRINGS, FL 33065

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: DANIEL A. NELSON

07/27/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NELSON, DANIEL
Address: 2301 W. SAMPLE RD., BLDG. 4, STE. 1A
City-St-Zip: POMPANO BEACH, FL 33073

Title: D () Delete
Name: NELSON, KATHLEEN
Address: 2301 W. SAMPLE RD., BLDG. 4, STE. 1A
City-St-Zip: POMPANO BEACH, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NELSON, DANIEL
Address: 4431 NW 109TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D (X) Change () Addition
Name: NELSON, KATHLEEN
Address: 4431 NW 109TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

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: DANIEL A. NELSON

D

07/27/2004

Electronic Signature of Signing Officer or Director

Date