

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133868

FILED
Apr 19, 2004
Secretary of State

Entity Name: HAWKEYE POOLS CORPORATION

Current Principal Place of Business:

10520 FIDDLERS WAY
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

10520 FIDDLERS WAY
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 57-1194123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JGS DESIGN PLANNING & DEV., INC.
3271 SW RIVERS END WAY
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

SHINN, JOSEPH G
10520 FIDDLERS WAY
PALM CITY, FL 34990 US

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: JOSEPH G. SHINN

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHINN, JOSEPH G
Address: 10520 FIDDLERS WAY
City-St-Zip: PALM CITY, FL 34990 US

Title: D () Delete
Name: SHINN, KATHY G
Address: 10520 FIDDLERS WAY
City-St-Zip: PALM CITY, FL 34990 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHINN, JOSEPH G
Address: 10520 FIDDLERS WAY
City-St-Zip: PALM CITY, FL 34990 US

Title: VP (X) Change () Addition
Name: SHINN, KATHY G
Address: 10520 FIDDLERS WAY
City-St-Zip: PALM CITY, FL 34990 US

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: JOSEPH G. SHINN

P

04/19/2004

Electronic Signature of Signing Officer or Director

Date