

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144329

Entity Name: CM POOLS, INC

FILED  
Sep 29, 2004  
Secretary of State

## Current Principal Place of Business:

38911 CARR DR  
ZEPHYRHILLS, FL 33540

## New Principal Place of Business:

## Current Mailing Address:

38911 CARR DR  
ZEPHYRHILLS, FL 33540

## New Mailing Address:

FEI Number: 80-0098920

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BELLUSO, MARK A  
5011 ALLEN RD  
ZEPHYRHILLS, FL 33541

## Name and Address of New Registered Agent:

MILLS, CRAIG M  
38911 CARR DRIVE  
ZEPHYRHILLS, FL 33540

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: CRAIG M. MILLS

09/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MILLS, CRAIG M  
Address: 38911 CARR DR  
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: VP ( ) Delete  
Name: MILLS, TRISHA  
Address: 38911 CARR DR  
City-St-Zip: ZEPHYRHILLS, FL 33540

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: BUNEO, JAMES JR.  
Address: 5908 BRICKLEBERRY LANE  
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: SEC ( ) Change (X) Addition  
Name: MILLS, TRISHA  
Address: 38911 CARR DRIVE  
City-St-Zip: ZEPHYRHILLS, FL 33540

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: CRAIG M. MILLS

P

09/29/2004

Electronic Signature of Signing Officer or Director

Date