2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000080567

Entity Name: COURT SURFACES, INC.

FILED Jan 14, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

440 WESLEY ROAD

GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address: New Mailing Address:

P. O. BOX 57059 JACKSONVILLE, FL 322417059 US

FEI Number: 59-3210554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PITTS, LARRY M 440 WESLEY ROAD GREEN COVE SPRINGS, FL 32043 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 RIEDEL, RICKIE
 Name:
 PITTS, LARRY M

 Address:
 1410 ROBERTS RD
 Address:
 440 WESLEY ROAD

City-St-Zip: JACKSONVILLE, FL City-St-Zip: GREEN COVE SPRINGS, FL 32243

Title: VP (X) Delete Title: () Change () Addition

 Name:
 PITTS, LARRY M
 Name:

 Address:
 440 WESLEY ROAD
 Address:

 City-St-Zip:
 GREEN COVE SPRINGS, FL
 City-St-Zip:

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: LARRY M. PITTS DP 01/14/2004