

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000041418

FILED
Apr 30, 2004
Secretary of State

Entity Name: M & M POOL AND DECK SURFACES, INC.

Current Principal Place of Business:

13401 RICKENBACKER PARKWAY
FT. MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

13401 RICKENBACKER PARKWAY
FT. MYERS, FL 33913

New Mailing Address:

FEI Number: 65-0440964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, WILLIAM
13401 RICKENBACKER PARKWAY
FT. MYERS, FL 33913

Name and Address of New Registered Agent:

JESSE, TIMOTHY
13401 RICKENBACKER PARKWAY
FT. MYERS, FL 33913

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: TIMOTHY JESSE

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSTON, WILLIAM
Address: 13401 RICKENBACKER PARKWAY
City-St-Zip: FT. MYERS, FL 33913 US

Title: ST () Delete
Name: BROWN, CARY A
Address: 18435 DEEP PASSAGE LANE
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VP () Delete
Name: JESSE, TIMOTHY
Address: 18435 DEEP PASSAGE LANE
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JESSE, TIMOTHY
Address: 18435 DEEP PASSAGE LANE
City-St-Zip: FT. MYERS BEACH, FL 33931 US

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

Title: VP (X) Change () Addition
Name: JOHNSTON, WILLIAM
Address: 142 BIG SPRING DRIVE
City-St-Zip: NAPLES, FL 34113

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: TIMOTHY JESSE

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date