

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000009770

Entity Name: A. & W. POOLS CORP.

FILED
Mar 04, 2004
Secretary of State

Current Principal Place of Business:

501 SW 42 AVE
119
MIAMI, FL 33134

New Principal Place of Business:

4648 SW 74 AVE
MIAMI, FL 33155

Current Mailing Address:

PO BOX 145337
CORAL GABLES, FL 331145337

New Mailing Address:

FEI Number: 65-0638888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESQUIVEL, GUILLERMO JR
501 SW 42 AVE #119
MIAMI, FL 33134

Name and Address of New Registered Agent:

ESQUIVEL, GUILLERMO JR
10750 SW 47 ST
MIAMI, FL 33165

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:

03/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: ESQUIVEL, GUILLERMO JR
Address: 10750 SW 47 ST
City-St-Zip: MIAMI, FL 33165

Title: ST () Delete
Name: ESQUIVEL, MARIA
Address: 501 SW 42 AVE #119
City-St-Zip: CORAL GABLES, FL 33134

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: ESQUIVEL, MARIA
Address: 501 SW 42 AVE #119
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Change (X) Addition
Name: ESQUIVEL, ANAI
Address: 10750 SW 47 ST
City-St-Zip: MIAMI, FL 33165

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: GUILERMO ESQUIVEL JR.

PV

03/04/2004

Electronic Signature of Signing Officer or Director

Date