

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000073537

Entity Name: HERCULES POOLS, INC.

FILED
Jul 13, 2004
Secretary of State

Current Principal Place of Business:

201 NW 48 PL.
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

201 NW 48 PL.
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0694979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ROLANDO
9751 S.W. 16 TERRACE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

GONZALEZ, ROLANDO
201 NW 48 PL
MIAMI, FL 33126 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:

07/13/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, ROLANDO
Address: 9751 S.W. 16 TERRACE
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: GONZALEZ, ROLANDO
Address: 9751 S.W. 16 TERRACE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, ROLANDO
Address: 201 NW 48 PL
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: GONZALEZ, ROLANDO
Address: 201 NW 48 PL
City-St-Zip: MIAMI, FL 33126

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: ROLANDO GONZALEZ

PRES

07/13/2004

Electronic Signature of Signing Officer or Director

Date