

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59121

FILED  
Apr 19, 2004  
Secretary of State

Entity Name: DIAMOND POOL CONSTRUCTION, INC.

## Current Principal Place of Business:

24951 OLD US 41  
#11  
BONITA SPRINGS, FL 34135 US

## New Principal Place of Business:

## Current Mailing Address:

24951 OLD US 41  
#11  
BONITA SPRINGS, FL 34135 US

## New Mailing Address:

FEI Number: 65-0353842      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRISSOM, JOHN DAVID  
25526 LUCI DR.  
BONITA SPRINGS, FL 34135 US

## Name and Address of New Registered Agent:

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:

Title: P ( ) Delete  
Name: GRISSOM, JOHN DAVID,  
Address: 25526 LUCI DR.  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: V ( ) Delete  
Name: GRISSOM, ROBERT A  
Address: 9209 SPRING RUN BLVD #2004  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: ST ( ) Delete  
Name: LIGHTNER, RUTH  
Address: 25526 LUCI DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34135

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change ( ) Addition  
Name: GRISSOM, RUTH  
Address: 25526 LUCI DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34135

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: JOHN D. GRISSOM

P

04/19/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date