2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 06, 2004 08:00 AM DOCUMENT # 460697 **Secretary of State** 1. Entity Name ST. AUGUSTINE POOLS, INC. Principal Place of Business Mailing Address 2660 US 1 S. ST AUGUSTINE FL 32086 2660 US 1 S. ST AUGUSTINE FL 32086 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc CR2E034 (11/03) MOORE Applied For 4. FEI Number City & State City & State 59-1550438 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DOBSON, GEOFFREY B., ESQ. Street Address (P.O. Box Number is Not Acceptable) 77 BRIDGE STREET ST. AUGUSTINE FL 32084 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature regulted when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Change ... Addition TITLE Defete U00000039026 NAME RUFF, GARY NAME 02/05/04-80161-015 150.00 355 CYPRESS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST AUGUSTINE FL Change VS. ☐ Delete TITLE ☐ Addition TITLE NAME NAME RUFF, LORETTA 355 CYPRESS RD STREET ADDRESS STREET ANDRESS CITY-ST-ZIP ST AUGUSTINE FL CITY-ST-ZIP Change Addition TELE Delete TITLE MARKE NAMAS STREET ADDRESS STREET ADDRESS CETY-SE-7/P CITY-ST-ZIP Change ☐ Addition TIBLE Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition RILE SMAIN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY-SE-ZEP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

aftada

SIGNATURES

FILED