

2004 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000006575

1. Entity Name

JP POOLS, INC.

FILED

03 NOV -7 AM 9:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 3641 TURTLE RUN BOULEVARD SUITE 914 CORAL SPRINGS, FL 33067	Mailing Address 3641 TURTLE RUN BOULEVARD SUITE 914 CORAL SPRINGS, FL 33067
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2. Principal Place of Business 635 ANDERSON CIRCLE Suite Apt.#, etc. #210	3. Mailing Address 635 ANDERSON CIRCLE Suite. Apt. #. etc. #210
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REINSTATEMENT 03

DO NOT WRITE IN THIS SPACE

City & State DEERFIELD BEACH, FL	City & State DEERFIELD BEACH, FL	4. FEI Number 65-1072706	Applied For <input type="checkbox"/> Not Applicable
Zip 33441	Country USA	Zip 33441	Country USA

6. Name and Address of Current Registered Agent TAX HOUSE CORPORATION 3929 N. FEDERAL HWY POMPANO BEACH FL 33064	7. Name and Address of New Registered Agent Name TAX HOUSE CORPORATION Street Address (P.O. Box Number is Not Acceptable) 1261 E SAMPLE ROAD City POMPANO BEACH FL Zip Code 33064
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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.

SIGNATURE _____ DATE **11/04/03**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW! FEE IS \$150.00 After MAY 1, 2003 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS /CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD AMARAL, JOAO B. 821 RICH DRIVE #205 DEERFIELD BEACH, FL 33441 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD AMARAL, JOAO PAULO 635 ANDERSON CIRCLE #210 DEERFIELD BEACH, FL 33441 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(3)(1), 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 11 or Block 12 N changed or on an attachment with an address, with all other like empowered.

SIGNATURE: Joao Paulo Amaral **JOAO PAULO AMARAL** 11/04/03 (561) 856-5780
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FLORIDA DEPARTMENT OF STATE
Division of Corporation
2003 Uniform Business Report (UBR)
P.O. BOX 6327
Tallahassee, FL 32314

Re: *Filing of Uniform Business Report 2003*
P01000006575
JP POOLS, INC.

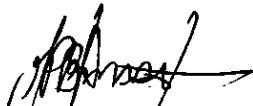
To Whom It May Concern:

This letter is to inform you that we have never received a Uniform Business Report form by the mail, for this reason my company became inactive.

We would like to request you that you forgive all extra fees and penalties other than the primary of \$150.00 per year and accept the filling of our attached Corporation Annual Report Form, which has been prepared by our accountant.

Any questions or concern, feel free to contact our accountant at (954) 782-4000 and speak to Mr. Breno Gomes.

Sincerely,


Joao Paulo Amaral - PRESIDENT
635 Anderson Circle #210
Deerfield Beach, FL 33441