

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141304

Entity Name: POOLE MASTERWORKS, INC.

FILED
Aug 14, 2004
Secretary of State

Current Principal Place of Business:

4309 MAGNOLIA BEACH ROAD
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

4309 MAGNOLIA BEACH ROAD
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

4309 MAGNOLIA BEACH ROAD
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 20-0426092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCOTT, MICHAEL A
2583 HUNTCLIFF LANE
PANAMA CITY, FL 32405 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: POOLE, EARL L
Address: 4309 MAGNOLIA BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: VP () Delete
Name: POOLE, MICHELLE M
Address: 4309 MAGNOLIA BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POOLE, EARL L
Address: 4309 MAGNOLIA BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: VP (X) Change () Addition
Name: POOLE, MICHELLE M
Address: 4309 MAGNOLIA BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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: MICHELLE POOLE

VP

08/14/2004

Electronic Signature of Signing Officer or Director

Date