## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED** Jan 20, 2004 08:00 AM

				<del>-</del> .	Secretary at State
DOCUMENT # P9500008068  1. Entity Name POOLE & POOLE, P.A.					Secretary of State
Principal Place of Business Mailing Address 303 CENTRE STREET STE. 200 P. O. BOX 1280 FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32035					
DO NOT WRITE IN THIS SPACE				01072004 4. FEI Numbe 59-328	
6. Name and Address of Current Registered Agent POOLE, WESLEY R 303 CENTRE ST SUITE 200 FERNANDINA BEACH, FL 32035			DO NOT WRITE IN THIS SPACE		
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 a the obligations of registered agent.  SIGNATURE  Signature, typed or printed name of registered agent and title if applicable  (NOTE Registered Agent signature required when remeating)  DATE  FILE NOW!!! FEE IS \$150.00  After May 1, 2004 Fee will be \$550.00  Trust Fund Contribution.					
10.  IITLE NAME STREET ADDRESS CITY - ST-ZIP HIRLE NAME STREET ADDRESS	OFFICERS AND DIRECT D POOLE, WESLEY R 2403 LOS ROBLES FERNANDINA BEACH, FL 32034 D POOLE, H P JR. 2202 ASHLEY COURT	CTORS			U00000008127 01/20/04-80053-007 150.00
CITY-ST-ZIP  HITLE NAME SIREET ADDRESS CITY-ST-ZIP  HITLE NAME STREET ADDRESS CITY-ST-ZIP	FERNANDINA BEACH, FL 32034			_	NOT WRITE THIS SPACE
NAME SIRELI ADDRESS CITY - ST-ZIP HILE NAME					• ·

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.

SIGNATURE:

WESLEY R. PODLE, PRESIDENT

1/14/04 904-261-0742

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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