2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 06, 2004
Secretary of State

DOCUMENT# P03000134632

Entity Name: BAM WATER POLO, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1508 NW 58 AVE MARGATE, FL 33063	7537 PARKSIDE PLACE MARGATE, FL 33063

Current Mailing Address:	**New Mailing Address:**
1508 NW 58 AVE MARGATE, FL 33063	7537 PARKSIDE PLACE MARGATE, FL 33063

FEI Number: 20-0423024   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
LEONARD, MONICA R 541 S LAKE DASHA DR PLANTATION, FL 33324 US	BESBRIS, GARY L 7537 PARKSIDE PLACE MARGATE, FL 33063 US

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: GARY L. BESBRIS   07/06/2004
                 Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: DP ( ) Delete Name: BESBRIS, GARY Address: 1508 NW 58 AVE City-St-Zip: MARGATE, FL 33063	Title: DP (X) Change ( ) Addition Name: BESBRIS, GARY Address: 7537 PARKSIDE PLACE City-St-Zip: MARGATE, FL 33063

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: GARY BESBRIS   DP   07/06/2004
                 Electronic Signature of Signing Officer or Director   Date