

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F57205

FILED
Apr 13, 2004
Secretary of State

Entity Name: BRACKEN POOLS, INC.

Current Principal Place of Business:

C/O GREGORY B HOWARD
3784 PROGRESS AVENUE
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

C/O GREGORY B HOWARD
3784 PROGRESS AVENUE
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 59-2145896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, PAMELA A
1085 - 5TH ST S
P.O. BOX 1405
NAPLES, FL 34106 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: LISA M. HOWARD,
Address: 3784 PROGRESS AVE
City-St-Zip: NAPLES, FL 34104

Title: V () Delete
Name: HOWARD, PAMELA A.,
Address: 1085 - 5TH ST S
City-St-Zip: NAPLES, FL 34102

Title: CEO () Delete
Name: HOWARD, GREGORY,
Address: 1085 - 5TH ST S
City-St-Zip: NAPLES, FL 34102

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GROSS, LISA M.,
Address: 3784 PROGRESS AVE
City-St-Zip: NAPLES, FL 34104

Title: V (X) Change () Addition
Name: GROSS, JEROD N.,
Address: 3784 PROGRESS AVE
City-St-Zip: NAPLES, FL 34104

Title: CEO (X) Change () Addition
Name: HOWARD, GREGORY,
Address: 3784 PROGRESS AVE
City-St-Zip: NAPLES, FL 34104

Title: S/T () Change (X) Addition
Name: HOWARD, PAMELA A.,
Address: 3784 PROGRESS AVE
City-St-Zip: NAPLES, FL 34104

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: GREGORY B HOWARD

CEO

04/13/2004

Electronic Signature of Signing Officer or Director

Date