

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 13, 2004
Secretary of State**

DOCUMENT# N33144

Entity Name: WEST PALM BEACH ADVERTISING POOL, INC.

Current Principal Place of Business:

1033 W CONGRESS AVE
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

1033 N. CONGRESS AVE
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

1033 W CONGRESS AVE
WEST PALM BEACH, FL 33409 US

New Mailing Address:

1033 N. CONGRESS AVE
WEST PALM BEACH, FL 33409 US

FEI Number: 65-0206361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEGER, KAREN O'BRIEN
FLORIDA NATIONAL BANK BLDG
301 E OCEAN BLVD #310
STUART, FL 34994 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANTAGATA, JOHN,
Address: 2973 S FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

Title: PTD () Delete
Name: TUMMINO, CHRISTOPHER
Address: 1033 W CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VSD () Delete
Name: SAMPSON, KEVIN
Address: 1801 W ATLANTIC AVE #C2
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTOPHER TUMMINO

PTD

01/13/2004

Electronic Signature of Signing Officer or Director

_____ Date