2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046120

Entity Name: PRISTINE POOLS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
167 POST OFFICE LN., OVERSTREET PORT ST. JOE, FL 32456	

Current Mailing Address:	**New Mailing Address:**
167 POST OFFICE LN., OVERSTREET PORT ST. JOE, FL 32456	

FEI Number: 59-3735604   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:**
DEPUY, TIMOTHY L 167 POST OFFICE LN PORT SAINT JOE, FL 32456 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: _____

       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: DPS   ( ) Delete   Title: ( ) Change ( ) Addition
Name: WEATHERLY, MARGARET C   Name:
Address: 1344 MOSSWOOD CHASE   Address:
City-St-Zip: TALLAHASSEE, FL 32312   City-St-Zip:

Title: VP   ( ) Delete   Title: ( ) Change ( ) Addition
Name: DEPUY, TIMOTHY L   Name:
Address: 167 POST OFFICE LANE   Address:
City-St-Zip: PORT SAINT JOE, FL 32456   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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIMOTHY L. DEPUY   VP   07/06/2004

       Electronic Signature of Signing Officer or Director   Date