

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092926

Entity Name: YU-POOL, CO.

FILED
Mar 16, 2004
Secretary of State

Current Principal Place of Business:

130 COCONUT KEY LANE
DELRAY BEACH, FL 334848831

New Principal Place of Business:

156 COCONUT KEY LANE
DELRAY BEACH, FL 33484

Current Mailing Address:

6503 NORTH MILITARY TRAIL, #501
BOCA RATON, FL 33496

New Mailing Address:

156 COCONUT KEY LANE
DELRAY BEACH, FL 33484

FEI Number: 65-1141643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SISSON, LARRY
218 SOUTHERN COUNTRY LANE
QUINCY, FL 32351

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: D () Delete
Name: ZIVKOVIC, BOZIDAR
Address: 6503 NORTH MILITARY TRAIL, #501
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZIVKOVIC, BOZIDAR
Address: 156 COCONUT KEY LANE
City-St-Zip: DELRAY BEACH, FL 33484

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: BOZIDAR ZIVKOVIC

D

03/16/2004

Electronic Signature of Signing Officer or Director

Date