

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007779

Entity Name: P.O.L., INC.

FILED
Feb 25, 2004
Secretary of State

Current Principal Place of Business:

1290 WESTON RD STE 300
WESTON, FL 33326

New Principal Place of Business:

2500 WESTON ROAD
SUITE 404
WESTON, FL 33331

Current Mailing Address:

1290 WESTON RD STE 300
WESTON, FL 33326

New Mailing Address:

2500 WESTON ROAD
SUITE 404
WESTON, FL 33331

FEI Number: 01-0621722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL INFORMATION SERVICES, INC.
1290 WESTON RD STE 300
WESTON, FL 33326

Name and Address of New Registered Agent:

LEGAL INFORMATION SERVICES, INC.
2500 WESTON ROAD
SUITE 404
WESTON, FL 33331

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:

02/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PILELSKY, ANNETTE
Address: 1290 WESTON RD STE 300
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: PILELSKY, HERB
Address: 1290 WESTON RD STE 300
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: PILELSKY, ELLEN B
Address: 1290 WESTON RD STE 300
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: OPPENHEIM, ROY D
Address: 1290 WESTON RD STE 300
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: LEVINE, RHODA
Address: 1290 WESTON RD STE 300
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: LEVINE, BARRY
Address: 1290 WESTON RD STE 300
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PILELSKY, ANNETTE
Address: 2500 WESTON ROAD, SUITE 404
City-St-Zip: WESTON, FL 33331

Title: D (X) Change () Addition
Name: PILELSKY, HERB
Address: 2500 WESTON ROAD, SUITE 404
City-St-Zip: WESTON, FL 33331

Title: D (X) Change () Addition
Name: PILELSKY, ELLEN B
Address: 2500 WESTON ROAD, SUITE 404
City-St-Zip: WESTON, FL 33331

Title: D (X) Change () Addition
Name: OPPENHEIM, ROY D
Address: 2500 WESTON ROAD, SUITE 404
City-St-Zip: WESTON, FL 33331

Title: D (X) Change () Addition
Name: LEVINE, RHODA
Address: 2500 WESTON RD STE 404
City-St-Zip: WESTON, FL 33331

Title: D (X) Change () Addition
Name: LEVINE, BARRY
Address: 2500 WESTON ROAD, SUITE 404
City-St-Zip: WESTON, FL 33331

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: ELLEN B. PILELSKY

D

02/25/2004

Electronic Signature of Signing Officer or Director

Date