



2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

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DOCUMENT # P02000067813 1. Entity Name CAPTIVATING POOLS, INC.			04 AUG -9 PM 1:41 SECRETARY OF STATE TALLAHASSEE, FLORIDA
Principal Place of Business 12172 GLENMORE DR. CORAL SPRINGS, FL 33071	Mailing Address 1440 CORAL RIDGE DR 179 CORAL SPRINGS, FL 33071		
DO NOT WRITE IN THIS SPACE		01102004 No Chg-P CR2E034 (10/03)	
5. Name and Address of Current Registered Agent WALLACH, GARY 12172 GLENMORE DR CORAL SPRINGS, FL 33071		DO NOT WRITE IN THIS SPACE	
6. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE: <u>Gary Wallach</u> <small>Signature, word or printed name of registered agent and title if applicable</small>		<u>GARY WALLACH</u> <small>(NOTE: Registered Agent signature required when reinstating)</small>	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D President WALLACH, GARY 12172 GLENMORE DR CORAL SPRINGS, FL 33071		
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Gary Wallach</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF BOARDING OFFICER OR DIRECTOR</small>		<u>GARY WALLACH</u> <small>Date</small>	
		7/2/04 954-796-9956 <small>Daytime Phone #</small>	

Attachment

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
954-796-9956

1440 Coral Ridge Drive #179 Coral Springs, FL 33071

To Whom it May Concern:

Re: Captivating Pools

Reference #: P02000067813

Enclosed is a copy of the first notice received for the renewal of the Annual Report. As in the past a payment check was immediately mailed once the notice was received. Since this is the second year in a row we have received only a final notice, we had previously asked about having the renewal letter sent as a registered letter and was told this was not possible. The purpose of this letter is to again ask that the penalty payment be waived and the annual report processed.

Gary Wallace