

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008503

Entity Name: POLYWOG POOLS INC.

FILED
Jan 22, 2004
Secretary of State

Current Principal Place of Business:

165 FLORES ST.
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

165 FLORES ST.
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 56-2312760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAUMAN, NICK N
165 FLORES ST.
MELBOURNE BEACH, FL 32951

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: SCHAUMAN, NICK N
Address: 165 FLORES STREET
City-St-Zip: MELBOURNE BEACH, FL 32951

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: NICK N. SCHAUMAN

PRES

01/22/2004

Electronic Signature of Signing Officer or Director

Date