

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000056260

1. Entity Name
GOD BLESS U POOLS, INC.



FILED
04 JUL 14 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
711 GARDENS DRIVE
#101
POMPANO BEACH, FL 33069 US

Mailing Address
711 GARDENS DRIVE
#101
POMPANO BEACH, FL 33069 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

05/03/04 91003 038 \$150.00
07132004 Chg-P CR2E034 (10/03)

4. FEI Number
20-0315468

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FERREIRA, PLINIO
711 GARDENS DRIVE
#101
POMPANO BEACH, FL 33069

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution: ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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CITY-ST-ZIP ☐ Delete

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NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP President ☐ Change ☒ Addition
Plinio Ferreira
711 Gardens Drive #101
Pompano Beach, FL 33069

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP Secretary ☐ Change ☒ Addition
Elisama Miranda
711 Gardens Drive #101
Pompano Beach, FL 33069

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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: Plinio Ferreira Plinio Ferreira
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/13/04
Date

561-305-8427
Daytime Phone #

God Bless U Pools, Inc.
711 Gardens Drive, #101
Pompano Beach, FL 33069

July 13, 2004

Florida Department of State
Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

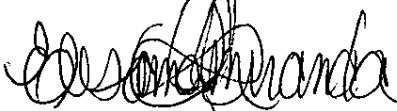
Dear Sir or Madam:

Please be advised that our company, God Bless U Pools, Inc. originally filed our Annual Report on April 28, 2004. Said Report was returned to us to complete section 4, which was unintentionally not filled in. We re-filed said Report again on May 28, 2004, with section 4 completed.

We have now received a Notice of Intent to Dissolve. We contacted your office and we were advised to resubmit said Report. Enclosed please find our Annual Report for the above-referenced company. If you should have any questions, please feel free to contact us.

Thank you for your consideration herein.

Very truly yours,

A handwritten signature in black ink, appearing to read "Elisama Miranda". The signature is stylized with a large, looped initial "E" and a cursive "Miranda".

Elisama Miranda,
Secretary