

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

P03000006784

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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| DOCUMENT # P03000066784                                                                                                                                                                                                       |                                                                                                      |                                                                                                                    |                                                                                                                                                       |                                                                                                                                              |  |
| 1. Entity Name<br>BACK-TO-NEW POOLS INC.                                                                                                                                                                                      |                                                                                                      |                                                                                                                    |                                                                                                                                                       |                                                                                                                                              |  |
| Principal Place of Business<br>773 SCHUSTER RD SW<br>PALM BAY, FL 32908                                                                                                                                                       |                                                                                                      |                                                                                                                    | Mailing Address<br>773 SCHUSTER RD SW<br>PALM BAY, FL 32908                                                                                           |                                                                                                                                              |  |
| 2. Principal Place of Business                                                                                                                                                                                                |                                                                                                      |                                                                                                                    | 3. Mailing Address                                                                                                                                    |                                                                                                                                              |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                           |                                                                                                      |                                                                                                                    | Suite, Apt. #, etc.                                                                                                                                   |                                                                                                                                              |  |
| City & State                                                                                                                                                                                                                  |                                                                                                      |                                                                                                                    | City & State                                                                                                                                          |                                                                                                                                              |  |
| Zip                                                                                                                                                                                                                           | Country                                                                                              | Zip                                                                                                                | Country                                                                                                                                               | 4. FEI Number<br>20-0044759                                                                                                                  |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                     |                                                                                                      |                                                                                                                    |                                                                                                                                                       | Applied For<br>Not Applicable                                                                                                                |  |
| 6. Name and Address of Current Registered Agent<br><br>BOMBRIANT, CHESTER<br>773 SCHUSTER RD SW<br>PALM BAY, FL 32908                                                                                                         |                                                                                                      |                                                                                                                    |                                                                                                                                                       | 7. Name and Address of New Registered Agent<br><br>Name<br><br>Street Address (P.O. Box Number is Not Acceptable)<br><br>City<br>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 _____<br><small>Signature, typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent signature required when reinstating)</small> DATE _____                                          |                                                                                                      |                                                                                                                    |                                                                                                                                                       |                                                                                                                                              |  |
| FILE NOW!!! FEE IS \$150.00<br>After May 1, 2004 Fee will be \$550.00                                                                                                                                                         |                                                                                                      | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be<br>Added to Fees |                                                                                                                                                       |                                                                                                                                              |  |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                    |                                                                                                      |                                                                                                                    | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                                 |                                                                                                                                              |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                | P<br>BOMBRIANT, CHESTER<br>773 SCHUSTER RD. SW<br>PALM BAY, FL 32908 <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                     | D/P<br>Bombriant, Chester II <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>773 Schuster Rd. SW<br>Palm Bay FL 32908 |                                                                                                                                              |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                     | D/S/T<br>Bombriant, Kelly <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition<br>773 Schuster Rd. SW<br>Palm Bay FL 32908    |                                                                                                                                              |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                     |                                                                                                                                              |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                     |                                                                                                                                              |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                     |                                                                                                                                              |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                     | <input type="checkbox"/> Change <input type="checkbox"/> 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 which addresses, with an officer, the empowered.

SIGNATURE: Chester Bombriant II Pres. 4/28/04 724-4595  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

719