

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072981

FILED  
Sep 30, 2004  
Secretary of State

Entity Name: POOLE BROTHERS ,INC.

## Current Principal Place of Business:

122 N AUDREY CIRCLE  
FT.WALTON BCH, FL 32548

## New Principal Place of Business:

## Current Mailing Address:

122 N AUDREY CIRCLE  
FT.WALTON BCH, FL 32548

## New Mailing Address:

FEI Number: 04-3768225

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POOLE, MARK E  
122 N AUDREY CIRCLE  
FT WALTON BCH, FL 32548

## 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

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: POOLE, MARK E  
Address: 122 N AUDREY CIRCLE  
City-St-Zip: FT WALTON BCH, FL 32548

Title: VP ( ) Delete  
Name: POOLE, MARLON J  
Address: 305 OHIO PLACE  
City-St-Zip: FT WALTON BCH, FL 32548

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARK E POOLE

PRES

09/30/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date