

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105482

**FILED
Aug 02, 2004
Secretary of State**

Entity Name: POOLS BY POE, INC.

Current Principal Place of Business:

6632 CORAL RIDGE ROAD
SEBRING, FL 33876

New Principal Place of Business:

Current Mailing Address:

6632 CORAL RIDGE ROAD
SEBRING, FL 33876

New Mailing Address:

FEI Number: 56-2399154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

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: PD () Delete
Name: POE, KENNETH F
Address: 6632 CORAL RIDGE ROAD
City-St-Zip: SEBRING, FL 33876

Title: STD () Delete
Name: POE, LINDA L
Address: 6632 CORAL RIDGE ROAD
City-St-Zip: SEBRING, FL 33876

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: KENNETH POE

PRES

08/02/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date