2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # P03000111251** 04-12-2004 90239 047 ***150 00 1. Entity Name **BWF POOL CORP** Principal Place of Business Mailing Address **PCINCURO** 235 NE 6TH ST., UNIT B 235 NE 6TH ST., UNIT B POMPANO BCH, FL 33060 POMPANO BCH, FL 33060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072004 Cha-P CR2E034 (10/03) City & State 4. FEI Number City & State Applied For 26-6287842 Not Applicable 7in Country Zip. Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent _Name_ SANTOS FONSECA, BRUNO W Street Address (P.O. Box Number is Not Acceptable) 235 NE 6TH ST., UNIT B POMPANO BCH, FL 33060 City 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 responsible (i), Fit ide Statutes I further certify that the information at as it made under orth; that I am an others or director as and that my theme appears in Block 10 or Block 10 if Higgied no this report or supplient that to son is t aun accrus a ming us tur) விச்சார்க் பிழக்க நூ**9**ற Election Campaign Financing வுதார்வு 713q \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. ୍ୟ'After May 1, 2004 Fee will be \$550.00 ----Added to Fees-20 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PVST** ☐ Defete TITLE ☐ Change ☐ Addition SANTOS FONSECA: BRUNO W-NAME NAME <u>.</u>., + + / + 235 NE 6TH ST., UNIT B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BCH, FL 33060 CITY-ST-ZIP D TITI F TITLE ☐ Change ☐ Addition Delete NAME SANTOS FONSECA, BRUNO W NAME 235 NE 6TH ST., UNIT B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BCH, FL 33060 CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS Cilchell (1927), Lis CITY-ST-ZIP CITY-ST-ZIP Change ITITLE Delete Delete TITLE Addition ☐ Change NAME NAME Addition OF ICERS ALD DATE CTORS ADDITION I/CHATIGES TO OFFICERS AND CIRECTORS IN 11 STREET ADDRESS STREET ADDRESS CUA-21-ZIN THE Y 4, COU 1 FINE WITH NO SECOLOD CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

FILED

235-7258

Daytime Phone #

104

Date