

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122907

FILED
Apr 26, 2004
Secretary of State

Entity Name: POOLE PROPERTIES, INCORPORATED

Current Principal Place of Business:

3403 S.E. FAIRWAY EAST
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 731
PORT SALERNO, FL 349920731 US

New Mailing Address:

FEI Number: 55-0849807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDDISH, SHERYL P
3403 S.E. FAIRWAY EAST
STUART, FL 34997 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REDDISH, SHERYL P
Address: 3403 S.E. FAIRWAY EAST
City-St-Zip: STUART, FL 34997 US

Title: VP () Delete
Name: ANNIS, WENDY
Address: 3602 PROMENADE WAY
City-St-Zip: FORT PIERCE, FL 34982 US

Title: SEC () Delete
Name: HILL, MARY E
Address: 3403 S.E. FAIRWAY EAST
City-St-Zip: STUART, FL 34997 US

Title: TREA () Delete
Name: HILL, MARY E
Address: 3403 S.E. FAIRWAY EAST
City-St-Zip: STUART, FL 34997 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: MRS. () Change (X) Addition
Name: GLAZEBROOK, SANDRA
Address: 3518 CROSSHAVEN LANE
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: MR. () Change (X) Addition
Name: HYLUCK, JACK
Address: 2050 OLEANDER BOULEVARD APT 11-105
City-St-Zip: FORT PIERCE, FL 34950 US

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: SHERYL P. REDDISH

MS.

04/26/2004

Electronic Signature of Signing Officer or Director

Date