

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124880

**FILED**  
**Jul 01, 2004**  
**Secretary of State**

**Entity Name:** MYSTIC POOLS INC.

**Current Principal Place of Business:**

6482 U.S. HWY 41 N  
APOLLO BEACH, FL 33572

**New Principal Place of Business:**

12638 S. U.S. HWY 41  
GIBSONTON, FL 33534

**Current Mailing Address:**

6482 U.S. HWY 41 N  
APOLLO BEACH, FL 33572

**New Mailing Address:**

P.O. BOX 3484  
APOLLO BEACH, FL 33572

**FEI Number:** 61-1458269

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

EVANS, WAYNE O  
6482 U.S. HWY 41 N  
APOLLO BEACH, FL 33572

**Name and Address of New Registered Agent:**

EVANS, WAYNE C  
1317 JUMANA LOOP  
APOLLO BEACH, FL 33572

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: WAYNE C. EVANS

07/01/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: FOSTER, TERRY L  
Address: 6482 U.S. HWY 41 N  
City-St-Zip: APOLLO BEACH, FL 33572

Title: VTD ( ) Delete  
Name: EVANS, WAYNE C  
Address: 6482 U.S. HWY 41 N  
City-St-Zip: APOLLO BEACH, FL 33572

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSD (X) Change ( ) Addition  
Name: FOSTER, TERRY L  
Address: P.O. BOX 3483  
City-St-Zip: APOLLO BEACH, FL 33572

Title: VTD (X) Change ( ) Addition  
Name: EVANS, WAYNE C  
Address: P.O. BOX 3484  
City-St-Zip: APOLLO BEACH, FL 33572

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: WAYNE C. EVANS

VTD

07/01/2004

Electronic Signature of Signing Officer or Director

Date