2004 FOR PROFIT CORPORATION ANNUAL REPORT

08-18-2004 90006 026 ***150.00 DOCUMENT # P93000019363 09-08-2004 90123 002 ***400.00 PRINCIPAL POOLS INC. Principal Place of Business Mailing Address 13051 \$N 21 PL 24083699 13051 SN 21 PL **DAVIE, FL 33325** DAVIE, FL 33325 US CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0398132 Not Applicable \$8.75 Additional 5. Certificate of Status Desired FERGUSON, CARL L DO NOT WRITE 14061 OAKRIDGE DRIVE **DAVIE, FL. 33325**, IN THIS SPACE 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. 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. \Box Due by September 8, 2004 OFFICERS AND DIRECTORS FERGUSON, CARL F NAME STREET ADDRESS 14061 OAKRIDGE DR CITY-ST-ZIP DAVIE, FL 33325 FERGUSON, FAY E NAME STREET ADDRESS 14061:OAKRIDGE DR CITY-ST-ZIP **DAVIE, FL 33325** NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-24P 12. I hereby certify that the information supplied with this filing 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 frustee empowered to execute this report as a 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 address with all other like empowered. SIGNATURE: Davtima Phone

FILED

Sep 08, 2004 8:00 am Secretary of State