

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044196

Entity Name: BULLARD POOLS, INC.

FILED  
Jan 19, 2004  
Secretary of State

## Current Principal Place of Business:

2361 BLACK FOREST PL.  
SWITZERLAND, FL 32259

## New Principal Place of Business:

## Current Mailing Address:

2361 BLACK FOREST PL.  
SWITZERLAND, FL 32259

## New Mailing Address:

FEI Number: 59-3517481

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BULLARD, GRADY M  
2361 BLACK FOREST PL.  
SWITZERLAND, FL 32259

## 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: BULLARD, GRADY M  
Address: 2361 BLACK FOREST PLACE  
City-St-Zip: SWITZERLAND, FL 32259

Title: S ( ) Delete  
Name: BULLARD, ANN F  
Address: 2361 BLACK FOREST PLACE  
City-St-Zip: SWITZERLAND, FL 32259

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BULLARD, GRADY M  
Address: 2361 BLACK FOREST PLACE  
City-St-Zip: SWITZERLAND, FL 32259

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

Title: VP ( ) Change (X) Addition  
Name: BULLARD, KENNETH L  
Address: 2361 BLACK FOREST PLACE  
City-St-Zip: SWITZERLAND, FL 32259

Title: VP ( ) Change (X) Addition  
Name: BULLARD, MICHAEL D  
Address: 2361 BLACK FOREST PLACE  
City-St-Zip: SWITZERLAND, FL 32259

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: ANN F. BULLARD

SEC

01/19/2004

Electronic Signature of Signing Officer or Director

Date