2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 20, 2004 08:00 AM DOCUMENT # P9900003441,7 Secretary of State LYDIA BRACK POOL SALES, INC. Mailing Address Principal Place of Business 4388 SW GRACE CT. PORT ST. LUCIE FL 34953 4388 SW GRACE CT. PORT ST. LUCIE FL 34953 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FE! Number Applied For City & State City & State 65-0908099 Not Applicable Zιο 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 BRACK, LYDIA Street Address (P.O. Box Number is Not Acceptable) 4388 SW GRACE CT. PORT ST. LUCIE FL 34953 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 privated name of registered agent and title if applicable. DATE (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition MILE ☐ Delete TITLE U00000059240 BRACK, LYDIA NAME NAME 02/20/04-80072-024 150.00 STREET ADDRESS 4388 S.W GRACE CT. STREET ADDRESS CITY-ST-ZIP PORT ST.LUCIE FL 34953 CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition ☐ Delete TITLE TATLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete 31116 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 address, with all other like empowered.

LYDIA L. BRACK

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #