

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107627

Entity Name: K & B POOLS, INC.

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

3300 HAVENDALE BLVD.
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

3300 HAVENDALE BLVD.
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 59-3614566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, KEITH M
3300 HAVEENDALE BLVD
WINTER HAVEN, FL 33881

Name and Address of New Registered Agent:

JOHNSTON, MICHAEL K PRES
3300 HAVEENDALE BLVD
WINTER HAVEN, FL 33881

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: MICHAEL K JOHNSTON

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: JOHNSTON, KEITH
Address: 3300 HAVENDALE BLVD
City-St-Zip: WINTER HAVEN, FL 33881

Title: V () Delete
Name: JOHNSTON, STEVE
Address: 4086 2ND ST NW
City-St-Zip: KATHLEEN, FL 33849

Title: S () Delete
Name: JOHNSTON, EUGENIA
Address: 4086 2ND ST NW
City-St-Zip: KATHLEEN, FL 33849

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:

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: MICHAEL K JOHNSTON

PRES

01/12/2004

Electronic Signature of Signing Officer or Director

Date