

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63770

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: EAST BAY ENTERPRISES OF SOUTH FLORIDA, INC.

**Current Principal Place of Business:**

1825 S DIXIE HWY  
POMPANO BCH, FL 33060 US

**New Principal Place of Business:**

**Current Mailing Address:**

1825 S DIXIE HWY  
POMPANO BCH, FL 33060 US

**New Mailing Address:**

FEI Number: 65-0365502      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

POOLE, LEONARD  
2449 NE 21ST AVE  
LIGHTHOUSE POINT, FL 33064 US

**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: POOLE, LEONARD  
Address: 1631 S DIXIE HWY #F-3  
City-St-Zip: POMPANO BCH, FL 33060

Title: ST ( ) Delete  
Name: POOLE, MILLIE  
Address: 1631 S DIXIE HWY #F-3  
City-St-Zip: POMPANO BCH, FL 33060

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

Title: P (X) Change ( ) Addition  
Name: POOLE, LEONARD  
Address: 1825 S. DIXIE HIGHWAY  
City-St-Zip: POMPANO BCH, FL 33060

Title: ST (X) Change ( ) Addition  
Name: POOLE, MILLIE  
Address: 1825 S. DIXIE HIGHWAY  
City-St-Zip: POMPANO BCH, FL 33060

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: LEONARD POOLE

P

04/29/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date