

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 648020

Entity Name: POOL CONTROL, INC.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

2191 US HWY 441
FRUITLAND PARK, FL 34731

New Principal Place of Business:

2191 US HWY 441/27
FRUITLAND PARK, FL 34731

Current Mailing Address:

2191 US HWY 441
FRUITLAND PARK, FL 34731

New Mailing Address:

2191 US HWY 441/27
FRUITLAND PARK, FL 34731

FEI Number: 59-1955578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, TERRY
415 CARMAN DRIVE
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

MILLER, TERRY W PSTD
415 CARMAN DRIVE
LEESBURG, FL 34748 US

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: TERRY W MILLER

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ADSERBALLE, JUDITH
Address: 4839 SE 112ST ROAD
City-St-Zip: BELLEVIEW, FL 34420

Title: PSTD () Delete
Name: MILLER, TERRY
Address: 415 CARMAN DRIVE
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TERRY W MILLER

PSTD

01/07/2005

Electronic Signature of Signing Officer or Director

Date