

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157905

Entity Name: GEORGE'S POOLS, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

1512 MILL COE RD.
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

1512 MILL COE RD.
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 20-1058119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOOLITTLE, PAUL M ESQ.
4811 ATLANTIC BLVD., STE. 3
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

ALEXANDER, GEORGE R OWNER
1512 MILLCOE RD.
JACKSONVILLE, FL 32225 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: GEORGE R. ALEXANDER

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALEXANDER, GEORGE R PRES
Address: 1512 MILL COE RD.
City-St-Zip: JACKSONVILLE, FL 32225

Title: S () Delete
Name: ALEXANDER, JULIE A SEC
Address: 1512 MILLCOE ROAD
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: T () Delete
Name: ALEXANDER, JULIE A TREAS
Address: 1512 MILLCOE ROAD
City-St-Zip: JACKSONVILLE, FL 32225 US

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

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:

Title: VP () Change (X) Addition
Name: ALEXANDER, GEORGE R VICE PR
Address: 1512 MILLCOE RD.
City-St-Zip: JACKSONVILLE, FL 32225

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: JULIE ALEXANDER

SEC

04/28/2005

Electronic Signature of Signing Officer or Director

Date