2005 FOR PROFIT CORPORATION ANNUAL REPORT					FILED		
DOCUMENT # 232517 1. Entity Name C. M. POOL AND SONS INC				May 02, 2005 08:00 AM Secretary of State			
Principal Place 1304 TENTH P. O. BOX 12 CLERMONT, 1	STREET 0186	Mailing Address 1304 TENTH STREET P. O. BOX 120186 CLERMONT, FL 34712					
DO NOT WRITE IN THIS SPA			CE	04292005       No Chg-P       CR2E034 (10/03)         4. FEI Number       Applied For         59-0889078       Not Applicable         5. Certificate of Status Desired       \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent POOL,FLORENCE 1304 TENTH STREET CLERMONT, FL 32711			DO NOT WRITE IN THIS SPACE				
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							
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND D PD POOL, ROBERT J. 1304 TENTH STREET CLERMONT, FL STD POOL, FLORENCE C 1304 TENTH ST. CLERMONT, FL VP POOL, DANIEL J. 15818 VINOLA DR. MONTEVERDE, FL	IRECTORS			00000 05/03/05 NOT W THIS SF		
of the cor changed,	ertify that the information supplied with t on this report or supplemential report is t poration or the receiver or trustee empoy or on an attachment with an address, wi	vered to execute this report as requ	emption stated in Se ature shall have the urred by Chapter 60	7, Florida Statute	(i), Florida Statutes. t as if made under of s; and that my nam 4-28-05	I further certify that the information oath; that I am an officer or director e appears in Block 10 or Block 11 if 352-394-42277	
SIGNATURE:					Date	Daytime Phone #	