

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 447778

Entity Name: PENGUIN POOLS, INC.

FILED
Jul 08, 2005
Secretary of State

Current Principal Place of Business:

1610 S E 47TH ST
CAPE CORAL, FL 33904

New Principal Place of Business:

914 SW 21ST LANE
CAPE CORAL, FL 33991

Current Mailing Address:

1610 S E 47TH ST
CAPE CORAL, FL 33904

New Mailing Address:

914 SW 21ST LANE
CAPE CORAL, FL 33991

FEI Number: 59-1513587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS E DRASITES
202 DEL PRADO BLVD.
CAPE CORAL, FL 33904 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: COSDEN, GARY,
Address: 1207 SW 19TH LANE
City-St-Zip: CAPE CORAL, FL

Title: ST (X) Delete
Name: SMITH, COSDEN J
Address: 3901 SE 21ST PLACE
City-St-Zip: CAPE CORAL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COSDEN, GARY,
Address: 914 SW 21ST LANE
City-St-Zip: CAPE CORAL, FL 33991

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: GARY COSDEN

P

07/08/2005

Electronic Signature of Signing Officer or Director

Date