

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 491389

FILED
May 02, 2005
Secretary of State

Entity Name: FLORIDA POOLS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

1123 SEMINOLA BLVD
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

1123 SEMINOLA BLVD
CASSELBERRY, FL 32707 US

New Mailing Address:

FEI Number: 59-1683340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, JAMES M.
125 CANDACE DR
MAITLAND, FL 32750 US

Name and Address of New Registered Agent:

BURKE, JAMES M.
1123 SEMINOLA BLVD.
CASSELBERRY, FL 32707 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:

05/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURKE, JAMES M.,
Address: 283 WHITCOMB COURT
City-St-Zip: LONGWOOD, FL

Title: VT () Delete
Name: LYNDA FELDMAN,
Address: 441 WHISPERING OAK LN
City-St-Zip: APOPKA, FL 32712

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: JAMES M. BURKE

PD

05/02/2005

Electronic Signature of Signing Officer or Director

Date