2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # 650382 1. Entity Name PALŚ POOLS, INC. Principal Place of Business Mailing Address 1597 STENSTROM RD RT 1 STENSTROM RD PO BOX 1324 WAUCHULA, FL 33873 WAUCHULA, FL 33873 01262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1960310 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GRAHAM, JUDY DO NOT WRITE 409 SO 6 AVE WAUCHULA, FL 33873 IN THIS SPACE 8. 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 _______Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) h0000m215666 **\$5.00** May Be 9. Election Campaign Financing 02/05/05-80058-014 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE SCHRADER, EMMETT LEON NAME STREET ADDRESS 1597 STENSTROM RD WAUCHULA, FL 33873 CITY-ST-ZIP TITLE SCHRADER, PATTY JO NAME 1597 STENSTROM RD STREET ADDRESS CITY-ST-ZIP WAUCHULA, FL 33873 TITI F STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CITY-ST-ZIP
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-2-05

FILED

Feb 04, 2005 08:00 AM

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