

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G94003

Entity Name: NATIONAL POOLS OF MARION, INC.

FILED
Feb 24, 2005
Secretary of State

Current Principal Place of Business:

6645 RIDGE ROAD SUITE ONE
PORT RICHEY, FL 34668

New Principal Place of Business:

10208 SCENIC DRIVE
PORT RICHEY, FL 34668

Current Mailing Address:

6645 RIDGE ROAD SUITE ONE
PORT RICHEY, FL 34668

New Mailing Address:

P.O. BOX 1038
PORT RICHEY, FL 34673

FEI Number: 59-2553431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRENCE, ALFRED W. (JR.)
6645 RIDGE ROAD SUITE ONE
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

BOOTH, STEPHEN C.
7510 RIDGE ROAD
PORT RICHEY, FL 34668 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: STEPHEN C. BOOTH

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, FREDERICK, W.
Address: 117 CARLYLE
City-St-Zip: PALM HARBOR, FL 34683

Title: STD () Delete
Name: WILBANKS, BILLY C.,
Address: 9912 GROVE DR
City-St-Zip: NEW PORT RICHEY, FL 34654

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: FREDERICK W. WILLIAMS

PD

02/24/2005

Electronic Signature of Signing Officer or Director

Date