

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H09339

Entity Name: MAGULICK'S POOL COMPANY

FILED
Sep 01, 2005
Secretary of State

Current Principal Place of Business:

119 NW 43RD STREET
BOCA RATON, FL 33431

New Principal Place of Business:

4600 NW 2ND AVE
BOCA RATON, FL 33431

Current Mailing Address:

119 NW 43RD STREET
BOCA RATON, FL 33431

New Mailing Address:

4600 NW 2ND AVE
BOCA RATON, FL 33431

FEI Number: 59-2544047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGULICK, ROBERT J.
119 NW 43RD STREET
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MAGULICK, ROBERT J.
4600 NW 2ND AVE
BOCA RATON, FL 33431 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:

09/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MAGULICK, ROBERT J.,
Address: 600 NE 3RD WAY
City-St-Zip: BOCA RATON, FL 33486

Title: VP () Delete
Name: MAGULICK, DANIEL
Address: 271 NW 10TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MAGULICK, ROBERT J.,
Address: 600 NW 13TH AVE
City-St-Zip: BOCA RATON, FL 33486

Title: VP (X) Change () Addition
Name: MAGULICK, DANIEL
Address: 15505 FLETCHER COURT
City-St-Zip: WOODBRIDGE, VA 22193

Title: SEC () Change (X) Addition
Name: PARKER, DOUGLAS P
Address: 1314 NW 6TH STR
City-St-Zip: BOCA RATON, FL 33486

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: DOUGLAS P. PARKER

SEC

09/01/2005

Electronic Signature of Signing Officer or Director

Date