

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H31261

FILED
Feb 01, 2005
Secretary of State

Entity Name: HOOVER PUMPING SYSTEMS CORPORATION

Current Principal Place of Business:

% BRENT HOOVER
2620 N.W. 15TH COURT
POMPANO BEACH, FL 33069

Current Mailing Address:

% BRENT HOOVER
2620 N.W. 15TH COURT
POMPANO BEACH, FL 33069

New Principal Place of Business:

% BRENT HOOVER
2801 N POWERLINE RD
POMPANO BEACH, FL 33069

New Mailing Address:

% BRENT HOOVER
2801 N POWERLINE RD
POMPANO BEACH, FL 33069

FEI Number: 59-2498106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDT, ALAN C
150 S. PINE ISLAND RD.
STE 400
FORT LAUDERDALE, FL 33324 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: DPS () Delete
Name: HOOVER, BRENT,
Address: 17361 SPRINGTREE LANE
City-St-Zip: BOCA RATON, FL 33487

Title: V () Delete
Name: CAVAIOLI, KEVIN
Address: 6500 N 20TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33308

Title: T () Delete
Name: HOOVER, DONNA
Address: 17361 SPRINGTREE LANE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRENT HOOVER

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02/01/2005

Electronic Signature of Signing Officer or Director

Date