## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 14, 2005 08:00 AM DOCUMENT # H64305 **Secretary of State** MILLER POOLS CONTRACTING, INC. Principal Place of Business Mailing Address 8318 LAKE MARION DRIVE PO BOX 471 LAKE HAMILTON, FL 33831 HAINES CITY, FL 33844 01242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2614245 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, WILLIAM E. DO NOT WRITE 8318 LAKE MARION DRIVE HAINES CITY, FL 33844 IN THIS SPACE 5. 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 tibe if applicable DATE (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DST me MILLER, WILLIAM E NAME STREET ADDRESS P.O. BOX 471 - 8000000228593 CITY-ST-7IP LAKE HAMILTON, FL 33851 02/14/05-60045-013 150.00 TITLE NAME MILLER, KEVIN E P.O. BOX 471 STREET ADDRESS CITY-ST-ZIP LAKE HAMILTON, FL 33851 FITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BBF IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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:

CITY-ST-ZIP

Jehan & Miller u

WILLIAM E. MILLEN

2-10-05

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**FILED**