## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Jan 31, 2005 08:00 AM DOCUMENT # H65148 **Secretary of State** 1. Entity Name MID FLORIDA POOL SERVICES, INC. Principal Place of Business Mailing Address 6840 CYPRESS GARDENS BLVD 6840 CYPRESS GARDENS BLVD WINTER HAVEN FL 33884 WINTER HAVEN FL 33884 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2559315 Not Applicab! Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOSSE, ANDREW L Street Address (P.O. Box Number is Not Acceptable) 6840 CYPRESS GARDENS BLVD WINTER HAVEN FL 33884 City Zip Code 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 (NCTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete DEF Change Additio NAME BOSSE, ANDREW L. NAME 974 S LAKE STARR BLVD STREET ADDRESS STREET ADDRESS LAKE WALES FL 33853 CITY - ST - 7IP CITY-ST-ZIP THEF TITLE Delete ☐ Change Addibit U00000206575 NAME BOSSE, JOAN L. NAME ระบัยชห์-800ii-010 (50.00 STREET ADDRESS 974 S LAKE STARR BLVD STREET ADDRESS CITY ST-7IP LAKE WALES FL 33853 CITY-ST-ZIP ☐ Change THE ☐ Delete TITLE Addibi NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-7P DILLE TOLE Delete ☐ Change Addition Addition NAME NAME STREET AUDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZtP ☐ Delete THUE TITLE Change Addition | NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-ZIP TOTLE ☐ Delete THEF ☐ Change Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 ii changed, or on an attachment with an address, with all other like empowered.

**FILED** 

1-26-05

863-324-7100