

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H76514

FILED
Jan 13, 2005
Secretary of State

Entity Name: RICHARD LAABS POOL CONSTRUCTION AND REPAIR, INC.

Current Principal Place of Business:

% RICHARD LAABS
1231 W. 13TH ST.
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

% RICHARD LAABS
1231 W. 13TH ST.
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 59-2595615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAABS, RICHARD
1231 W. 13TH ST.
RIVIERA BEACH, FL 33404 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: PD () Delete
Name: LAABS, RICHARD,
Address: 1231 W. 13TH ST.
City-St-Zip: RIVIERA BCH, FL

Title: VP () Delete
Name: LARCHER, CYNTHIA C
Address: 1231 W 13TH ST
City-St-Zip: RIVIERA BCH, FL 33404

Title: VP () Delete
Name: CAREY, DENNIS
Address: 1231 W 13TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAABS, RICHARD PRES
Address: 1231 W. 13TH ST.
City-St-Zip: RIVIERA BCH, FL 334046640 PB

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: RICHARD LAABS

PRES

01/13/2005

Electronic Signature of Signing Officer or Director

Date