


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 25, 2005 08:00 AM
Secretary of State

DOCUMENT # J07123 1. Entity Name POLAR BEAR POOLS, INC.		
Principal Place of Business 1311 SEMINOLE BLVD CASSELBERRY, FL 32707 US		Mailing Address 1311 SEMINOLE BLVD CASSELBERRY, FL 32707 US
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent LIPPOLDT, CHARLES L. 532 CASCADE CIRCLE, UNIT 100 CASSELBERRY, FL 32707		DO NOT WRITE IN THIS SPACE
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>		
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		000000196169 01/26/05-80059-007 158.75
TITLE	PSD	DO NOT WRITE IN THIS SPACE
NAME	LIPPOLDT, CHARLES L.	
STREET ADDRESS	532 CASCADE CIRCLE, UNIT 100	
CITY-ST-ZIP	CASSELBERRY, FL	
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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NAME		
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CITY-ST-ZIP		
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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 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: <u>Charles L. Lippoldt</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<u>Jan 20, 2005</u> <u>407-830-9922</u> <small>Date Daytime Phone #</small>