

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K04736

FILED
Feb 17, 2005
Secretary of State

Entity Name: CONDOR POOL, SPA & IRRIGATION, INC.

Current Principal Place of Business:

921 SOUTH BROAD ST
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

921 SOUTH BROAD ST
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 59-2873710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMUNDSEN, HENRY D.
921 S BROAD ST
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

AMUNDSEN, SCOTT T.
921 S BROAD ST
BROOKSVILLE, FL 34601 US

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: SCOTT T. AMUNDSEN

02/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMUNDSEN, SCOTT T
Address: 921 SOUTH BROAD STREET
City-St-Zip: BROOKSVILLE, FL 34601

Title: VP () Delete
Name: AMUNDSEN, CAROLE L
Address: 921 SOUTH BROAD STREET
City-St-Zip: BROOKSVILLE, FL 34601

Title: CEO () Delete
Name: AMUNDSEN, HENRY D CEO
Address: 921 SOUTH BROAD ST.
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC (X) Change () Addition
Name: AMUNDSEN, CELENA M SEC
Address: 921 SOUTH BROAD ST.
City-St-Zip: BROOKSVILLE, FL 34601

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: CAROLE L. AMUNDSEN

VP

02/17/2005

Electronic Signature of Signing Officer or Director

Date