

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K37815

FILED
Jun 29, 2005
Secretary of State

Entity Name: THE POOL BUILDERS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

12435 FRIENDSHIP RD.
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

12435 FRIENDSHIP RD.
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 59-2913218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIXON, JOHN T.
12435 FRIENDSHIP RD.
CLERMONT, FL 34711 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MIXON, JOH
Address: 12435 FRIENDSHIP RD
City-St-Zip: CLERMONT, FL 34711

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIXON, JOHN
Address: 12435 FRIENDSHIP RD
City-St-Zip: CLERMONT, FL 34711

Title: VST () Change (X) Addition
Name: NEWSOME, CHRISTINE E
Address: 12435 FRIENDSHIP ROAD
City-St-Zip: CLERMONT, FL 34711 US

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: CHRISTINE E. NEWSOME

V

06/29/2005

Electronic Signature of Signing Officer or Director

_____ Date