2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # L65431 1. Entity Name BIL-BAR POOLS, INC. Mailing Address Principal Place of Business % JOSEPH VOLPINI 4 HEATHCOTE RD WILTON MANORS FL 33305 % JOSEPH VOLPINI 4 HEATHCOTE RD WILTON MANORS FL 33305 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0182985 Not Applicable Zip Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VOLPINI, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 4 HEATHCOTE RD WILTON MANORS FL 33305 Zip Code City 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 cite it applicable DATE (NOTE: Registered Agent's ghature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition ☐ Change TITLE Defete TITLE VOLPINI, JOSEPH NAME NAME STREET ADDRESS 4 HEATHCOTE RD STREET ADDRESS 000000330353 WILTON MANORS FL CITY-ST-ZIP CiTY-SI-ZIP TITLE ☐ Delete HLE NAME NAME STREET AGDRESS STREET ADDRESS CITY ST 2IP CITY-ST-ZIP TITLE ☐ Defete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST ZIP ☐ Change ☐ Addition TITLE ☐ Detete Hist NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-SI-ZIP Addition ☐ Chanαe TITLE ☐ Delete THILF NAME NAM: STREET ADDRESS STREET ADDRESS CITY ST ZP City-SI-ZIP ☐ Change Ditt ☐ Delete TITLE Addition NAME NAME STPEET ADDRESS STREET ADDRESS CHY-ST-ZIP CHT-ST-DP

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 cath, 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. Joseph Volpini Pres. 4-17-05 9545617642 SIGNATURE: