

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M19312

FILED
Jan 11, 2005
Secretary of State

Entity Name: PROTECT-A-CHILD POOL-FENCE SYSTEMS, INC.

Current Principal Place of Business:

1791 BLOUNT RD.
#907
POMPANO BEACH, FL 330695117 US

New Principal Place of Business:

Current Mailing Address:

5121 NE 30TH AVE
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 59-2704362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILLINGAME, BILL W
5121 NE 30TH AVE
LIGHTHOUSE POINT, FL 33064 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: DP () Delete
Name: FILLINGAME, BILL W
Address: 5121 NE 30TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: DVP () Delete
Name: COPPEDGE, DONALD L
Address: 3551 SE LEONARD LN
City-St-Zip: STUART, FL 34997

Title: DS () Delete
Name: FILLINGAME, BIRGIT
Address: 5121 NE 30TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BILL W FILLINGAME

DP

01/11/2005

Electronic Signature of Signing Officer or Director

_____ Date