## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

**SIGNATURE:** 

## May 04, 2005 8:00 am Secretary of State 05-04-2005 90139 004 \*\*\*150.00 DOCUMENT # P00000025055 1. Entity Name EXTREME POOLS, INC. Principal Place of Business Mailing Address 1009 INMAN DRIVE 1009 INMAN DRIVE WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 04202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0989406 Not Applicable 5. Certificate of Status Desired - - \$8.75 Additional 6. Name and Address of Current Registered Agent LEE, FORREST R DO NOT WRITE 1009 INMAN DRIVE WINTER HAVEN, FL 33881 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PVSD** TITLE NAME LEE, FORREST R 1009 INMAN DRIVE STREET ADDRESS WINTER HAVEN, FL 33881 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TME NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 attachingent with an address, with all other like empowered.

TE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**