

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025475

FILED
Apr 13, 2005
Secretary of State

Entity Name: POOL FORM BY NELSON, INC.

Current Principal Place of Business:

18551 SW 134 AVE
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

18551 SW 134 AVE
MIAMI, FL 33177

New Mailing Address:

FEI Number: 65-0991434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARADO, NELSON
255 N.W. 64TH AVENUE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ALVARADO, NELSON A
18551 S.W. 134TH AVENUE
MIAMI, FL 33177 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: NELSON A. AKLVARADO

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ALVARADO, NELSON
Address: 255 N.W. 64TH AVENUE
City-St-Zip: MIAMI, FL 33126

Title: VTD () Delete
Name: PERDOMO, MARIA G
Address: 255 N.W. 64TH AVENUE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ALVARADO, NELSON A
Address: 18551 SW 134TH AVENUE
City-St-Zip: MIAMI, FL 33177

Title: VTD (X) Change () Addition
Name: PERDOMO, MARIA G
Address: 18551 SW 134TH AVENUE
City-St-Zip: MIAMI, FL 33177

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: NELSON A. ALVARADO

PRES

04/13/2005

Electronic Signature of Signing Officer or Director

Date