

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077736

Entity Name: SUN-GLO POOLS, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1543 WEST MEMORIAL BOULEVARD
LAKELAND, FL 33815

New Principal Place of Business:

8134 TOM COSTINE RD E
LAKELAND, FL 33809

Current Mailing Address:

1543 WEST MEMORIAL BOULEVARD
LAKELAND, FL 33815

New Mailing Address:

8164 TOM COSTINE RD E
LAKELAND, FL 33809

FEI Number: 59-3668399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABOURIN, BRUCE W
1543 W MEMORIAL BLVD
LAKELAND, FL 33815 US

Name and Address of New Registered Agent:

SABOURIN, BRUCE W
8134 TOM COSTINE RD E
LAKELAND, FL 33809 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: BRICE W SABOURIN

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SABOURIN, BRUCE W
Address: 1543 WEST MEMORIAL BOULEVARD
City-St-Zip: LAKELAND, FL 33815

Title: VTD () Delete
Name: WINKLE, SABRINA E
Address: 1543 WEST MEMORIAL BOULEVARD
City-St-Zip: LAKELAND, FL 33815

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SABOURIN, BRUCE W
Address: 8134 TOM COSTINE RD E
City-St-Zip: LAKELAND, FL 33809

Title: VTD (X) Change () Addition
Name: SABOURIN, SABRINA E
Address: 8134 TOM COSTINE RD E
City-St-Zip: LAKELAND, FL 33809

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: SABRINA SABOURIN

SEC

04/27/2005

Electronic Signature of Signing Officer or Director

Date