


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 07, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT #</b> PQ1000050256	
1. Entity Name <b>BILLFISH POOLS, INC.</b>	

Principal Place of Business <b>2236 BUENA VISTA BLVD VERO BEACH, FL 32960-2965</b>	Mailing Address <b>2236 BUENA VISTA BLVD VERO BEACH, FL 32960-2965</b>
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6. Name and Address of Current Registered Agent	
<b>FISH, WILLIAM E 2236 BUENA VISTA BLVD VERO BCH, FL 32960</b>	

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07042005 No Chg-P CR2E034 (10/03)

4. FEI Number <b>65-1106554</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

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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 title if applicable. (NOTE: Registered Agent signature required when reinstating)	DATE
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<b>FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT FISH, WILLIAM E 2236 BUENA VISTA BLVD VERO BEACH, FL 329602965
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS THORNTON, NAN E 2236 BUENA VISTA BLVD VERO BEACH, FL 329602965
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07/07/05-80006-014 150.00

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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 attachment with an address, with all other like empowered.

<b>SIGNATURE:</b> <i>William E. Fish</i>	<i>5 July '05</i>	<i>772-299-4005</i>
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		
Date	Daytime Phone #	