


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2005 8:00 am
Secretary of State

04-11-2005 90196 046 ***150.00

DOCUMENT # P01000062040		
1. Entity Name MARS POOLS, INC.		
Principal Place of Business 1000 E. ATLANTIC BLVD. SUITE 11 POMPANO BEACH, FL 33060	Mailing Address 1000 E. ATLANTIC BLVD. SUITE 11 POMPANO BEACH, FL 33060	

50036755



DO NOT WRITE IN THIS SPACE

04022005 No Chg-P CR2E034 (10/03)

4. FEI Number 41-2038381	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent STEWART, MICHAEL R 1000 E. ATLANTIC BLVD. SUITE #11 POMPANO BEACH, FL 33060	DO NOT WRITE IN THIS SPACE
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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 Michael R. Stewart, Michael R. Stewart, President 4-8-05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STEWART, MICHAEL R 1000 E. ATLANTIC BLD. SUITE #11 POMPANO BEACH, FL 33060
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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.

SIGNATURE: Michael R. Stewart, Michael R. Stewart 4-8-05 954-2142844
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #