

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045344

Entity Name: RUSTY'S POOL SUPPLY, INC.

FILED
Feb 25, 2005
Secretary of State

Current Principal Place of Business:

6333 SW HWY 200
OCALA, FL 34474

New Principal Place of Business:

6333 SW HWY 200
OCALA, FL 34476

Current Mailing Address:

6333 SW HWY 200
OCALA, FL 34474

New Mailing Address:

6333 SW HWY 200
OCALA, FL 34476

FEI Number: 03-0455081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYBAUM, RUSSELL E
6333 SW HWY 200
OCALA, FL 34474 US

Name and Address of New Registered Agent:

MAYBAUM, RUSSELL E
6333 SW HWY 200
OCALA, FL 34476 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: RUSSELL E MAYBAUM

02/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAYBAUM, RUSSELL E
Address: 6333 SW STATE ROAD 200
City-St-Zip: OCALA, FL 34476

Title: S () Delete
Name: NEUBAUER, LINDA C
Address: 6333 SW STATE ROAD 200
City-St-Zip: OCALA, FL 34476

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUSSELL E MAYBAUM

P

02/25/2005

Electronic Signature of Signing Officer or Director

Date