

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000045539

Entity Name: CONRAD'S POOL SUPPLY, INC.

FILED
Sep 13, 2005
Secretary of State

Current Principal Place of Business:

3413 S. HOPKINS AVENUE
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

3413 S. HOPKINS AVENUE
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 59-3006718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONRAD, JOHN A
975 ALABAMA STREET
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

CONRAD, VIKI L
975 ALABAMA STREET
TITUSVILLE, FL 32796 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: VIKI L. CONRAD

09/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CONRAD, JOHN A
Address: 975 ALABAMA STREET
City-St-Zip: TITUSVILLE, FL 32796

Title: STD (X) Delete
Name: CONRAD, VIKI L
Address: 975 ALABAMA STREET
City-St-Zip: TITUSVILLE, FL 32796

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CONRAD, VIKI L
Address: 975 ALABAMA STREET
City-St-Zip: TITUSVILLE, FL 32796

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: VIKI L. CONRAD

PD

09/13/2005

Electronic Signature of Signing Officer or Director

Date