

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 13, 2005  
Secretary of State**

DOCUMENT# P02000045539

Entity Name: CONRAD'S POOL SUPPLY, INC.

**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