

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126081

FILED
Apr 19, 2005
Secretary of State

Entity Name: HALLMARK SWIMMING POOLS INC.

Current Principal Place of Business:

25241 BERNWOOD DRIVE
#6
BONITA SPRINGS, FL 34135

Current Mailing Address:

PO BOX 650
ESTERO, FL 33928

New Principal Place of Business:

9201 BROOKWOOD COURT
5
BONITA SPRINGS, FL 34135

New Mailing Address:

PO BOX 368125
BONITA SPRINGS, FL 34136

FEI Number: 38-3666699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLORE, MICHAEL S
25241 BERNWOOD DRIVE
#6
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

GLORE, MICHAEL S
9201 BROOKWOOD COURT
5
BONITA SPRINGS, FL 34135 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: MICHAEL S. GLORE

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GLORE, MICHAEL S
Address: 25241 BERNWOOD DRIVE #6
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP () Delete
Name: GLORE, MICHAEL S
Address: 25241 BERNWOOD DRIVE #6
City-St-Zip: BONITA SPRINGS, FL 34135

Title: TR () Delete
Name: GLORE, MICHAEL S
Address: 25241 BERNWOOD DRIVE #6
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GLORE, MICHAEL S
Address: 9201 BROOKWOOD COURT #5
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP (X) Change () Addition
Name: GLORE, MICHAEL S
Address: 9201 BROOKWOOD COURT #5
City-St-Zip: BONITA SPRINGS, FL 34135

Title: TR (X) Change () Addition
Name: GLORE, MICHAEL S
Address: 9201 BROOKWOOD COURT #5
City-St-Zip: BONITA SPRINGS, FL 34135

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: MICHAEL S. GLORE

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date