

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131614

FILED
May 04, 2005
Secretary of State

Entity Name: PRO-TEC POOLS, INC,

Current Principal Place of Business:

4812 NE 23 AVE #8
FT LAUDERDALE, FL 33308

New Principal Place of Business:

2167A NE 56 CT
FT LAUDERDALE, FL 33308

Current Mailing Address:

4812 NE 23 AVE #8
FT LAUDERDALE, FL 33308

New Mailing Address:

2167A NE 56 CT
FT LAUDERDALE, FL 33308

FEI Number: 65-1060906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNGER, JOHN
4812 NE 23 AVE #8
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MUNGER, JOHN
2167A NE 56 CT
FT LAUDERDALE, FL 33308 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: JOHN MUNGER

05/04/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MUNGER, JOHN G MR.
Address: 4812 NE 23 AVE #8
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MUNGER, JOHN G MR.
Address: 2167A NE 56 CT
City-St-Zip: FT LAUDERDALE, FL 33308

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: JOHN MUNGER

D

05/04/2005

Electronic Signature of Signing Officer or Director

Date