

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025377

FILED
Apr 18, 2005
Secretary of State

Entity Name: FANTASY POOLS OF NORTH FLORIDA, INC.

Current Principal Place of Business:

351 WILDWOOD LANE
ORANGE PARK, FL 32273

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 16952
JACKSONVILLE, FL 322456952

New Mailing Address:

238 OLD HARD ROAD
ORANGE PARK, FL 32073

FEI Number: 37-1460844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWENDER, GEORGE
351 WILDWOOD LANE
ORANGE PARK, FL 32273 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SCHWENDER, GEORGE
Address: 316 BLAKE AVE
City-St-Zip: ORANGE PARK, FL 32073

Title: VPD () Delete
Name: WATSON, HILLARY
Address: 238 OLD HARD RD
City-St-Zip: ORANGE PARK, FL 32073

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: HILLARY WATSON JR.

VPD

04/18/2005

Electronic Signature of Signing Officer or Director

Date