

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026732

Entity Name: SHADE POOLS, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

3401 GERHARDT ST.
SARASOTA, FL 34237

New Principal Place of Business:

2259 SW WESTWARD ROAD
ARCADIA, FL 34266

Current Mailing Address:

3401 GERHARDT ST.
SARASOTA, FL 34237

New Mailing Address:

2259 SW WESTWARD ROAD
ARCADIA, FL 34266

FEI Number: 03-0506426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBRIGHT, NATHANIEL R
3401 GERHARDT ST.
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

LAMBRIGHT, NATHANIEL R
2259 SW WESTWARD ROAD
ARCADIA, FL 34266 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: NATHANIEL R LAMBRIGHT

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: LAMBRIGHT, NATHANIEL R
Address: 3401 GERHARDT ST.
City-St-Zip: SARASOTA, FL 34237

Title: D () Delete
Name: LAMBRIGHT, NATHANIEL R
Address: 3401 GERHARDT ST.
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: LAMBRIGHT, NATHANIEL R
Address: 2259 SW WESTWARD ROAD.
City-St-Zip: ARCADIA, FL 34266

Title: D (X) Change () Addition
Name: LAMBRIGHT, NATHANIEL R
Address: 2259 SW WESTWARD ROAD
City-St-Zip: ARCADIA, FL 34266

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: NATHANIEL R LAMBRIGHT

PVST

04/22/2005

Electronic Signature of Signing Officer or Director

Date