

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052932

Entity Name: SHOWCASE POOLS, INC

FILED
Jul 18, 2005
Secretary of State

Current Principal Place of Business:

1304 SE 19 ST
CAPE CORAL, FL 33990

New Principal Place of Business:

2631 ZELIGRO RD
CAPE CORAL, FL 33990

Current Mailing Address:

1304 SE 19 ST
CAPE CORAL, FL 33990

New Mailing Address:

2631 ZELIGRO RD
ALVA, FL 33920

FEI Number: 86-1062718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERTIN, MATTHEW J
1304 SE 19 ST
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

WERTIN, MATTHEW J
2631 ZELIGRO RD
ALVA, FL 33920 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:

07/18/2005

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: PTD () Delete
Name: WERTIN, MATTHEW J
Address: 1304 SE 19 ST
City-St-Zip: CAPE CORAL, FL 33990

Title: VSD () Delete
Name: WERTIN, MARIA
Address: 1304 SE 19 ST
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WERTIN, MATTHEW J
Address: 2631 ZELIGRO RD
City-St-Zip: ALVA, FL 33920

Title: VSD (X) Change () Addition
Name: WERTIN, MARIA
Address: 2631 ZELIGRO RD
City-St-Zip: ALVA, FL 33920

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: MARIA WERTIN

VSD

07/18/2005

Electronic Signature of Signing Officer or Director

Date