

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075120

Entity Name: MONARCH CUSTOM POOLS, INC.

FILED
Feb 19, 2005
Secretary of State

Current Principal Place of Business:

8825 PERIMETER PARK BLVD
SUITE 403
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

11359 KINGSLEY MANOR WAY
JACKSONVILLE, FL 32225 US

Current Mailing Address:

8825 PERIMETER PARK BLVD
SUITE 403
JACKSONVILLE, FL 32216 US

New Mailing Address:

11359 KINGSLEY MANOR WAY
JACKSONVILLE, FL 32225 US

FEI Number: 91-2197339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAUGH, STEVEN
8825 PERIMETER PARK BLVD SUITE 403
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

WAUGH, STEVEN
11359 KINGSLEY MANOR WAY
JACKSONVILLE, FL 32225 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:

02/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAUGH, STEVEN G
Address: 8825 PERIMETER PARK BLVD SUITE 403
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: VP () Delete
Name: WAUGH, CLAYTON J
Address: 8825 PERIMETER PARK BLVD SUITE 403
City-St-Zip: JACKSONVILLE, FL 32216 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAUGH, STEVEN G
Address: 11359 KINGSLEY MANOR WAY
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: VP (X) Change () Addition
Name: WAUGH, CLAYTON J
Address: 11359 KINGSLEY MANOR WAY
City-St-Zip: JACKSONVILLE, FL 32225 US

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: STEVEN WAUGH

P

02/19/2005

Electronic Signature of Signing Officer or Director

Date