

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114030

Entity Name: NORTH FLORIDA POOLS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

12041 BEACH BLVD
SUITE 20
JACKSONVILLE, FL 32246

Current Mailing Address:

12041 BEACH BLVD
SUITE 20
JACKSONVILLE, FL 32246

New Principal Place of Business:

12041 BEACH BLVD
SUITE 20
JACKSONVILLE, FL 32246

New Mailing Address:

12041 BEACH BLVD
SUITE 20
JACKSONVILLE, FL 32246

FEI Number: 90-0114369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, III, C. HOLT ESQ.
233 E BAY ST STE 930
JACKSONVILLE, FL 32202 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: V (X) Delete
Name: QUINTAL, ROBERT E
Address: 2001 HODGES BLVD. #207
City-St-Zip: JACKSONVILLE, FL 32224

Title: P () Delete
Name: QUINTAL, KENNETH M
Address: 907 VALLEY FORGE RD EAST
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: ST () Delete
Name: QUINTAL, KIMBERLY L
Address: 907 VALLEY FORGE RD EAST
City-St-Zip: NEPTUNE BEACH, FL 32266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KIMBERLY L. QUINTAL

ST

04/29/2005

Electronic Signature of Signing Officer or Director

Date