

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124880

FILED  
Feb 10, 2005  
Secretary of State

Entity Name: MYSTIC POOLS INC.

## Current Principal Place of Business:

12638 S. U.S. HWY 41  
GIBSONTON, FL 33534

## New Principal Place of Business:

819 WINDSOR CIR  
BRANDON, FL 33510

## Current Mailing Address:

P.O. BOX 3484  
APOLLO BEACH, FL 33572

## New Mailing Address:

819 WINDSOR CIR  
BRANDON, FL 33510

FEI Number: 61-1458269

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EVANS, WAYNE C  
1317 JUMANA LOOP  
APOLLO BEACH, FL 33572 US

## Name and Address of New Registered Agent:

FOSTER, TERRY L  
819 WINDSOR CIR  
BRANDON, FL 33510 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: TERRY L. FOSTER

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: FOSTER, TERRY L  
Address: P.O. BOX 3483  
City-St-Zip: APOLLO BEACH, FL 33572

Title: VTD (X) Delete  
Name: EVANS, WAYNE C  
Address: P.O. BOX 3484  
City-St-Zip: APOLLO BEACH, FL 33572

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: FOSTER, TERRY L  
Address: 819 WINDSOR CIR  
City-St-Zip: BRANDON, FL 33510

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: TERRY L. FOSTER

PRES

02/10/2005

Electronic Signature of Signing Officer or Director

Date