

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124880

Entity Name: MYSTIC POOLS INC.

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

12638 S. U.S. HWY 41
GIBSONTOWN, 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