

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147329

FILED
Jan 07, 2005
Secretary of State

Entity Name: GREAT WHITE POOL CONSTRUCTION OF PALM COAST, INC.

Current Principal Place of Business:

7202 ALOMA AVE., STE. 103
ORLANDO, FL 32792

New Principal Place of Business:

7202 ALOMA AVENUE
103
WINTER PARK, FL 32792

Current Mailing Address:

7202 ALOMA AVE., STE. 103
ORLANDO, FL 32792

New Mailing Address:

7202 ALOMA AVENUE
103
WINTER PARK, FL 32792

FEI Number: 75-3143562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, KARL
7202 ALOMA AVE., STE. 103
ORLANDO, FL 32792 US

Name and Address of New Registered Agent:

MILLER, KARL
7202 ALOMA AVENUE
103
WINTER PARK, FL 32792 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:

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, KARL
Address: 7202 ALOMA AVE., STE. 103
City-St-Zip: ORLANDO, FL 32792

Title: V () Delete
Name: PEETZOWSKI, MIKE
Address: 7202 ALOMA AVE., #103
City-St-Zip: WINTER PARK, FL 32792

Title: V () Delete
Name: DOVE, MIKE
Address: 7202 ALOMA AVE.
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLER, KARL
Address: 7202 ALOMA AVENUE SUITE 103
City-St-Zip: WINTER PARK, FL 32792

Title: V (X) Change () Addition
Name: PIETROWSKI, MIKE
Address: 7202 ALOMA AVENUE SUITE 103
City-St-Zip: WINTER PARK, FL 32792

Title: V (X) Change () Addition
Name: DOVE, MIKE
Address: 7202 ALOMA AVENUE SUITE 103
City-St-Zip: WINTER PARK, FL 32792

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: KARL MILLER

D

01/07/2005

Electronic Signature of Signing Officer or Director

Date