


2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90173 047 ***150.00

DOCUMENT # P04000004456			
1. Entity Name POOL DESIGNS GROUP, INC.			
Principal Place of Business 133 US HWY 1 ROCKLAND KEY KEY WEST FL 33040		Mailing Address 133 US HWY 1 ROCKLAND KEY KEY WEST FL 33040	
2. Principal Place of Business 24843 Overseas Hwy		3. Mailing Address 24843 Overseas Hwy	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Summerland Key FL		City & State Summerland Key FL	
Zip 33042	Country Monroe	Zip 33042	Country Monroe
6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI FL 33145		7. Name and Address of New Registered Agent Name AL WICHT Street Address (P.O. Box Number is Not Acceptable) 2107 CLEVELAND Rd. City SEBRING FL Zip Code 33870	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>AL WICHT</u> DATE <u>4-20-05</u> <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD WICHT, ALFRED C 133 US HWY 1 ROCKLAND KEY KEY WEST FL 33040 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD Al Wicht 2107 Cleveland Rd Sebring FL 33870 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WICHT, CHARLES D 133 US HWY 1 ROCKLAND KEY KEY WEST FL 33040 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Charles Wicht 39054 Violet Dr Big Pine Key FL 33043 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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20046854



1st MOORE

CR2E034 (10/04)

4. FEI Number 02-0713744 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #