

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076933

FILED
Apr 10, 2005
Secretary of State

Entity Name: MICHAEL CLINE'S POOLS, INC.

Current Principal Place of Business:

1423 HOLLY HEIGHTS DR #14
FT LAUDERDALE, FL 33304

New Principal Place of Business:

1423 HOLLY HEIGHTS DR #12
FT LAUDERDALE, FL 33304

Current Mailing Address:

1423 HOLLY HEIGHTS DR #14
FT LAUDERDALE, FL 33304

New Mailing Address:

1423 HOLLY HEIGHTS DR #12
FT LAUDERDALE, FL 33304

FEI Number: 84-1649123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLINE, MICHAEL
1423 HOLLY HEIGHTS DR #14
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

CLINE, MICHAEL
1423 HOLLY HEIGHTS DR #12
FT LAUDERDALE, FL 33304 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:

04/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: CLINE, MICHAEL J
Address: 1423 HOLLY HEIGHTS DR.#12
City-St-Zip: FT LAUDERDALE, FL 33304

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: MICHAEL CLINE

P

04/10/2005

Electronic Signature of Signing Officer or Director

Date