2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 03, 2005
Secretary of State

DOCUMENT# P04000090594

Entity Name: COWGILL POOLS, INC.

Current Principal Place of Business:

5670 CACTUS CIRCLE
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

5670 CACTUS CIRCLE
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: 20-1245309 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COWGILL, RICKY V
5670 CACTUS CIRCLE
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete
Name: COWGILL, RICKY V
Address: 5670 CACTUS CIRCLE
City-St-Zip: SPRING HILL, FL 34606

Title: VPSD ( ) Delete
Name: COWGILL, DEIDRA A
Address: 5670 CACTUS CIRCLE
City-St-Zip: SPRING HILL, FL 34606

Title: VP (X) Delete
Name: SIMS, RONALD F
Address: 9629 RIVER ROAD
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: DEIDRA A. COWGILL VPSD 08/03/2005

Electronic Signature of Signing Officer or Director Date