

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106661

Entity Name: THE POND GUYS INC.

FILED
Mar 16, 2005
Secretary of State

Current Principal Place of Business:

6819 SE 99 TH PL
BELLEVIEW, FL 34420 US

New Principal Place of Business:

Current Mailing Address:

6819 SE 99 TH PL
BELLEVIEW, FL 34420 US

New Mailing Address:

FEI Number: 61-1473648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDER, CLIFTON L JR
6819 SE 99TH PL
BELLEVIEW, FL 34420 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIDER, CLIFTON L JR
Address: 6819SE99THPL
City-St-Zip: BELLEVIEW, FL 34420 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: GAMBLE, WILLIAM R IV
Address: 30425 ORANGE DR.
City-St-Zip: LEESBURG, FL 34748

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: WILLIAM R GAMBLE IV

VP

03/16/2005

Electronic Signature of Signing Officer or Director

Date