

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165261

Entity Name: R POOLS, INC.

FILED  
Mar 15, 2005  
Secretary of State

## Current Principal Place of Business:

1891 PORTER LAKE DRIVE  
107  
SARASOTA, FL 34240 US

## New Principal Place of Business:

## Current Mailing Address:

404 HOLLY RIDGE COURT  
ST. JOSEPH, IL 61873 US

## New Mailing Address:

1891 PORTER LAKE DR.  
STE. 107  
SARASOTA, FL 34240 US

FEI Number: 20-1979395

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAMS, LAURIE B ESQ  
2815 PROCTOR ROAD  
SARASOTA, FL 34231 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: ROTHERMEL, DAVID K  
Address: 404 HOLLY RIDGE COURT  
City-St-Zip: ST. JOSEPH, IL 61873 US

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: ROTHERMEL, DAVID K PRESIDE  
Address: 6158 47TH LANE EAST  
City-St-Zip: BRADENTON, IL 34203 US

Title: SECR ( ) Change (X) Addition  
Name: ROTHERMEL, SUSAN J SECRETA  
Address: 6158 47TH LANE EAST  
City-St-Zip: BRADENTON, FL 34203 US

Title: V P ( ) Change (X) Addition  
Name: LITTLEFIELD, STEVE VICE PR  
Address: 1501 LOCUST DR  
City-St-Zip: ST JOSEPH, IL 61873

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: DAVID K ROTHERMEL

PRES

03/15/2005

Electronic Signature of Signing Officer or Director

Date