## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 28, 2005 8:00 am Secretary of State **DOCUMENT # P04000169980** 04-28-2005 90224 049 \*\*\*150 00 T.C. POOLS, INC. Principal Place of Business Mailing Address 90080 OVERSEAS HIGHWAY 9<del>0080 OVERSEAS HIGHW</del>AY TAVERNIER, FL 33070 TAVERNIER, FL 33070 2. Principal Place of Business 3. Mailing Address P.O. Box 326 Suite, Apt. #, etc. Suite, Apt. #, etc. 04182005 CR2E034 (10/03) Cha-P City & State Applied For City & State 4. FEI Number 20-2071897 <u>Is/amorada</u> Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33036 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CALVERT, TIMOTHY E Street Address (P.O. Box Number is Not Acceptable) 130 ROYAL LANE ISLAMORADA, FL 33036 City Zio Code FL 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. Signature, typed or printed name of registered agent and 11 of Faopticable (NOTE: Registered Agent signature regulard whoo renstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD TITLE ☐ Delete TITLE Change Addition CALVERT, TIMOTHY E NAME NAME STREET ADDRESS 130 ROYAL LANE STREET ADDRESS CITY ST-ZIP ISLAMORADA, FL 33036 CITY ST ZIP TITLE VSD Delete TITLE ☐ Change ■ Addition NAME WUNDERLICH, CANDACE L STREET ADDRESS 130 ROYAL LANE STREET ADDRESS ISLAMORADA, FL 33036 CITY-ST-ZIP CITY ST ZIP TIRE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST ZIP TITLE De ete TITL F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with a other like empowered. TIMOTHY E CALVERT 4/25/05 SIGNATURE:

**FILED**