

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019363

Entity Name: PRINCIPAL POOLS INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

13051 SN 21 PL
DAVIE, FL 33325 US

New Principal Place of Business:

7190 NW 25TH ST
SUNRISE, FL 33313 US

Current Mailing Address:

13051 SN 21 PL
DAVIE, FL 33325 US

New Mailing Address:

7190 NW 25TH ST
SUNRISE, FL 33313 US

FEI Number: 65-0398132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, CARL L
14061 OAKRIDGE DRIVE
DAVIE, FL 33325 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: D () Delete
Name: FERGUSON, CARL F
Address: 14061 OAKRIDGE DR
City-St-Zip: DAVIE, FL 33325

Title: D () Delete
Name: FERGUSON, FAY E
Address: 14061 OAKRIDGE DR
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARL FERGUSON

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date