2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 12, 2005 08:00 AM Secretary of State DOCUMENT # P95000012767 1. Entity Name B. M. WEMPLE POOLS, INC. - Mailing Address Principal Place of Business 4824 BASS POINT ROAD 4824 BASS POINT ROAD ORLANDO, FL 32820 ORLANDO, FL 32820 CR2E034 (10/03) 01042005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-3309637 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WEMPLE, BRUCE 4824 BASS POINT RD ORLANDO, FL 32820 IN THIS SPACE **网络的现在分词** 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 title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PSTD** TITLE WEMPLE, BRUCE M NAME STREET ADDRESS 4824 BASS POINT ROAD ORLANDO, FL 32820 CITY-ST-ZIP 04/12/05-80009-007 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. Thereby 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

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