


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Sep 13, 2004 8:00 am
Secretary of State

09-13-2004 90001 036 ***550.00

| | | | |
|--|---|--|--|
| DOCUMENT # P95000023008 1. Entity Name POOLS BY GARDESKI / WHEELER, INC. | |  | |
| Principal Place of Business 5975 STAR GRASS LANE NAPLES FL 34116 | | Mailing Address 5975 STAR GRASS LANE NAPLES FL 34116 | |
| 2. Principal Place of Business 5960 SEA GRASS LN. | | 3. Mailing Address 5960 SEA GRASS LN. | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State NAPLES, FL | | City & State NAPLES, FL | |
| Zip 34116 Country USA | | Zip 34116 Country USA | |
| 4. FEI Number 65-0566462 | | Applied For <input type="checkbox"/> Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| -6. Name and Address of Current Registered Agent GARDESKI, PETER 5975 STAR GRASS LANE NAPLES FL 33999 | | -7. Name and Address of New Registered Agent Name SAME Street Address (P.O. Box Number is Not Acceptable) 5960 SEA GRASS LANE City NAPLES FL Zip Code 34116 | |
| 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> | | | |
| FILE NOW!!! FEE IS \$550.00 DUE BY September 8, 2004 Make Check Payable to Florida Department of State | | S.607, 193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. <input type="checkbox"/> | |
| 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D WHEELER, DOUGLAS 5975 STAR GRASS LANE NAPLES FL 34116 | <input type="checkbox"/> Delete | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D GARDESKI, PETER 5975 STAR GRASS LANE NAPLES FL 34116 | <input type="checkbox"/> Delete | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 all other like empowered. | | | |
| SIGNATURE: _____ | | 9-8-04 (239) 455-6277 | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | Date Daytime Phone # | |

Attachment
524072588
Doc. # 95000023008

Please change your records to show our new address:

POOLS BY
GARDESKI/WHEELER, INC.

- 5960 SEA GRASS LANE -

Naples, Florida 34116

(All phone numbers have remained the same)

Thank You