

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000047729

Entity Name: SWIMCRAFT POOLS, INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

1992 KINGSLEY AVE
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

1992 KINGSLEY AVE
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 59-3331278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLANCE, WAYNE D ESQ.
4751 SAN JUAN AVE.
SUITE 2
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

WILLIAMS, GRADY H JR.
1543 KINGSLEY
ORANGE PARK, FL 32073 US

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: GRADY H. WILLIAMS, JR.

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOLDER, JOE M
Address: 1992 KINGSLEY AVE
City-St-Zip: ORANGE PARK, FL 32073

Title: STD () Delete
Name: HOLDER, DEBBI
Address: 1992 KINGSLEY AVE
City-St-Zip: ORANGE PARK, FL 32073

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: JOE M. HOLDER

PD

01/19/2005

Electronic Signature of Signing Officer or Director

Date