## 2005 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT** Feb 11, 2005 08:00 AM **DOCUMENT # P95000092619 Secretary of State** 1. Entity Name POMPCO, INC. Principal Place of Business \_\_\_ Mailing Address 9000 ARVIDA DRIVE 9000 ARVIDA DRIVE CORAL GABLES, FL 33156 CORAL GABLES, FL 33156 01282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0629479 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOMAN, WILLIAM D DO NOT WRITE 9000 ARVIDA DRIVE CORAL GABLES, FL 33156 IN THIS SPACE 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 it applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees U000000225<u>48</u>8 02/11/05-80040-807 150.00 OFFICERS AND DIRECTORS 10. ĎΡ TITLE SOMAN, JEAN P NAME STREET ADDRESS 9000 ARVIDA DRIVE CITY-ST-ZIP CORAL GABLES, FL 33156 TETLE DST SOMAN, WILLIAM D NAME 9000 ARVIDA DRIVE STREET ADDRESS City-ST-ZIP CORAL GABLES, FL 33156 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TELLE NAME STREET ADDRESS

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 cath; 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.

JEAN P. SOMAN

SIGNATURE:

CITY -ST-ZIP