

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032314

Entity Name: COLBURY POOLS, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

2824 W DUNNELLON RD
DUNNELLON, FL 34433

New Principal Place of Business:

341 NE 2ND STREET
CRYSTAL RIVER, FL 34429

Current Mailing Address:

2824 W DUNNELLON RD
DUNNELLON, FL 34433

New Mailing Address:

341 NE 2ND STREET
CRYSTAL RIVER, FL 34429

FEI Number: 59-3378658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAWSON, WALTER E
6812 N TRAM RD
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

GILES, ALAN
341 NE 2ND STREET
CRYSTAL RIVER, FL 34429 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: ALAN GILES

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLAWSON, EDWARD
Address: 6812 N TRAM ROAD
City-St-Zip: HERNANDO, FL 34442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILES, ALAN
Address: 341 NE 2ND STREET
City-St-Zip: CRYSTAL RIVER, FL 34429

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: ALAN GILES

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date