

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068326

Entity Name: JIMMY'S POOL CONSTRUCTION, INC.

FILED
Jul 13, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 150
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

PO BOX 150
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-3395044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPPERT, JAMES E III
210 LEE STREET
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

LAPPERT, JAMES E III
3113 SOUTH CANAL DR.
PALM HARBOR, FL 34684 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:

07/13/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAPPERT, JAMES
Address: 210 LEE STREET
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAPPERT, JAMES
Address: 3113 SOUTH CANAL DR.
City-St-Zip: PALM HARBOR, FL 34684

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: JAMES E. LAPPERT III

P

07/13/2005

Electronic Signature of Signing Officer or Director

Date