

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083959

FILED
Apr 28, 2005
Secretary of State

Entity Name: POND AND LAKE CONTROLS, INC.

Current Principal Place of Business:

2669 MERCY DR.
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

2669 MERCY DR.
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 59-3448841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURASKO, JOSEPH M
7125 U.S. HWY 17-92
FERN PARK, FL US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: GRACE, STEVEN V
Address: 2669 MERCY DRIVE
City-St-Zip: ORLANDO, FL 32808

Title: ST () Delete
Name: MELVIN, PAUL D
Address: 1228 FOXDEN RD
City-St-Zip: APOPKA, FL 32712

Title: P () Delete
Name: MELVIN, JEANNE M
Address: 1228 FOXDEN RD.
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: GRACE, STEVEN V
Address: 2669 MERCY DRIVE
City-St-Zip: ORLANDO, FL 32808

Title: ST (X) Change () Addition
Name: MELVIN, PAUL D
Address: 1228 FOXDEN RD
City-St-Zip: APOPKA, FL 32712

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: JEANNE M MELVIN

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date