

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038497

Entity Name: POOL EMPORIUM, INC.

FILED  
Apr 06, 2005  
Secretary of State

## Current Principal Place of Business:

5000 STACK BLVD.  
SUITE A-4  
MELBOURNE, FL 329018577

## New Principal Place of Business:

PO BOX 60999  
PALM BAY, FL 329060999

## Current Mailing Address:

5000 STACK BLVD.  
SUITE A-4  
MELBOURNE, FL 329018577

## New Mailing Address:

PO BOX 60999  
PALM BAY, FL 329060999

FEI Number: 59-3443738

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUTTON, STEPHEN E  
5000 STACK BLVD.  
SUITE A-4  
MELBOURNE, FL 329018577 US

## Name and Address of New Registered Agent:

HUTTON, LONI  
PO BOX 60999  
PALM BAY, FL 329060999 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: LONI HUTTON

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HUTTON, LONI  
Address: 5000 STACK BLVD., STE A-4  
City-St-Zip: MELBOURNE, FL 329018577

Title: V (X) Delete  
Name: HUTTON, STEPHEN E  
Address: 5000 STACK BLVD., STE A-4  
City-St-Zip: MELBOURNE, FL 329018577

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HUTTON, LONI  
Address: PO BOX 60999  
City-St-Zip: PALM BAY, FL 329060999

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: LONI HUTTON

PRES

04/06/2005

Electronic Signature of Signing Officer or Director

Date