2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2005 08:00 AM DOCUMENT # P97000047056 **Secretary of State** IMPERIAL POOLS, INC. Principal Place of Business Mailing Address 2590 17TH STREET 2590 17TH STREET SUITE D SUITE D SARASOTA, FL 34234 SARASOTA, FL 34234 US 02032005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 65-0756814 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RISSLER, ISAAC Z 5428 ARUBA PLACE SARASOTA, FL 34233 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when ministating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RISSLER, ISAAC Z NAME STREET ADDRESS 5428 ARUBA PLACE SARASOTA, FL. 34233 CITY-ST-ZIP 8 U00000284856 04/02/05-80021-017 150.00 RISSLER, DONNA J NAME 5428 ARUBA PLACE STREET ADDRESS SARASOTA, FL 34233 CITY-SY-7IP VΡ TITLE RYAN, KELLY D 3315 GOCIO ROAD STREET ADDRESS SARASOTA, FL 34235 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this tilling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

real (DONNA J. R.

3-31-05

941-953-7959 Dayume Phone #

FILED