

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066515

FILED
Apr 22, 2005
Secretary of State

Entity Name: GATOR POOL ENTERPRISES, INC.

Current Principal Place of Business:

7125 LENAPE CIRCLE
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

18241 SAND PINE DR
SPRING HILL, FL 34610

Current Mailing Address:

7125 LENAPE CIRCLE
NEW PORT RICHEY, FL 34653

New Mailing Address:

18241 SAND PINE DR
SPRING HILL, FL 34610

FEI Number: 59-3458925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIUZDAK, EUGENE F
7125 LENAPE CIRCLE
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

SIUZDAK, EUGENE F
18241 SAND PINE DR
SPRING HILL, FL 34610 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: EUGENE F. SIUZDAK

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIUZDAK, EUGENE
Address: 7125 LENAPE CIRCLE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: VP () Delete
Name: SIUZDAK, EUGENE JR.
Address: 5023 BROWNSTONE LANE
City-St-Zip: NEW PORT RICHEY, FL 34653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIUZDAK, EUGENE
Address: 18241 SAND PINE DR
City-St-Zip: SPRING HILL, FL 34610

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: EUGENE SIUZDAK

P

04/22/2005

Electronic Signature of Signing Officer or Director

Date