2005 FOR PROFIT CORPORATION

ANNUAL REPORT (AR)

Apr 27, 2005 08:00 AM DOCUMENT # P98000007743 Secretary of State 1. Entity Name MCNAIR POOLS, INC. Principal Place of Business Mailing Address 1106 PINE HURST DRIVE APT. #1106 1106 PINE HURST DRIVE APT. #1106 **BOYNTON BEACH FL 33426 BOYNTON BEACH FL 33426** 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0815404 Not Applicable Žip Zīο Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCNAIR, JOHN M Street Address (P.O. Box Number is Not Acceptable) 1106 PINEHURST DRIVE **BOYNTON BEACH FL 33426** City Zlp Code 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 the obligations of registered agent. SIGNATURE. Signature, typed or pilitiod name of registered agent and tills if applicable TNOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. mill ☐ Delete TITLE ☐ Change Addition | U00000337213 NAME MCNAIR, JOHN M NAME 04/27/05-80158-008 150.00 STREET ADDRESS 1106 PINEHURST DRIVE STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH FL 33426 CHTY-S1-ZIF THLE ☐ Delete TITLE [Change Addition MCNAIR, WILLIAM P JR. NAME NAME STREET ADDRESS 550 N 10 DOWNING STREET ADDRESS CHINA SPRING TX 76633 CITY - ST - ZIP CITY-ST-ZIP Delete Addition DUE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST ZIP TITLE ☐ Delete TOTAL Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CUY-ST-ZIP CitY+57-7/2 TOTAL ☐ Delete TATA F Change Addition Addition NAME NAME STAFET ADDRESS STREET ADDRESS CHY-ST-ZIP

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12. I hereby certify that the information supplied with this filing 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 of 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 changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OF PAINTED NAME OF SIGNING OFFICER OF DIRECTOR

Description

Descr