

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051331

FILED
Jan 13, 2005
Secretary of State

Entity Name: GATOR POOLS OF OKEECHOBEE, INC.

Current Principal Place of Business:

601 WEST SOUTH PARK STREET
OKEECHOBEE, FL 34974

New Principal Place of Business:

917 WEST SOUTH PARK STREET
OKEECHOBEE, FL 34974

Current Mailing Address:

601 WEST SOUTH PARK STREET
OKEECHOBEE, FL 34974

New Mailing Address:

917 WEST SOUTH PARK STREET
OKEECHOBEE, FL 34974

FEI Number: 65-0841640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCIA, MICHAEL S
1400 SOUTH WEST 83 RD AVE.
OKEECHOBEE, FL 34974 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: PSD () Delete
Name: BARCIA, MICHAEL S
Address: 1400 SOUTH WEST 83 RD AVE.
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: MICHAEL BARCIA

PSD

01/13/2005

Electronic Signature of Signing Officer or Director

Date