

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060701

FILED
Jan 07, 2005
Secretary of State

Entity Name: GREAT WHITE POOL CONSTRUCTION, INC.

Current Principal Place of Business:

7202 ALOMA AVE., STE 103
WINTER PARK, FL 32792

New Principal Place of Business:

7202 ALOMA AVENUE
103
WINTER PARK, FL 32792

Current Mailing Address:

7202 ALOMA AVE., STE 103
WINTER PARK, FL 32792

New Mailing Address:

7202 ALOMA AVENUE
103
WINTER PARK, FL 32792

FEI Number: 59-3518877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, KARL
219 CORALBERRY POINT
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

MILLER, KARL
7202 ALOMA AVENUE
103
WINTER PARK, FL 32792 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: KARL MILLER

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MILLER, KARL
Address: 219 CORALBERRY POINT
City-St-Zip: ORLANDO, FL 32828

Title: VP () Delete
Name: PIETROWSKI, MICHEAL
Address: 5427 KALMIA DR
City-St-Zip: ORLANDO, FL 32807

Title: VP () Delete
Name: SCOTT, PENDELTON
Address: 219 CORALBERRY POINT
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MILLER, KARL
Address: 7202 ALOMA AVENUE SUITE 103
City-St-Zip: WINTER PARK, FL 32792

Title: VP (X) Change () Addition
Name: PIETROWSKI, MICHEAL
Address: 7202 ALOMA AVENUE SUITE 103
City-St-Zip: WINTER PARK, FL 32792

Title: VP (X) Change () Addition
Name: SCOTT, PENDELTON
Address: 7202 ALOMA AVENUE SUITE 103
City-St-Zip: WINTER PARK, FL 32792

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: KARL MILLER

PSTD

01/07/2005

Electronic Signature of Signing Officer or Director

Date