

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S22876

Entity Name: BAZAR POOLS, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

6214 ALL-AMERICAN BLVD.
ORLANDO, FL 32810 US

New Principal Place of Business:

6213 ALL-AMERICAN BLVD.
ORLANDO, FL 32810 US

Current Mailing Address:

6214 ALL-AMERICAN BLVD.
ORLANDO, FL 32810 US

New Mailing Address:

6213 ALL-AMERICAN BLVD.
ORLANDO, FL 32810 US

FEI Number: 59-3053706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLIMORE, TERRY L
6214 ALL-AMERICAN BLVD.
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

GALLIMORE, TERRY L
6213 ALL-AMERICAN BLVD.
ORLANDO, FL 32810 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: TERRY L. GALLIMORE

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GALLIMORE, JAMES P.,
Address: 4889 MONTELAIR CIR
City-St-Zip: APOPKA, FL 32703

Title: VTD () Delete
Name: GALLIMORE, TERRY L.,
Address: 4603 SLOEWOOD DR
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GALLIMORE, JAMES P.,
Address: 4889 MONTCLAIR CIR
City-St-Zip: APOPKA, FL 32703

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: TERRY L. GALLIMORE

VTD

01/17/2005

Electronic Signature of Signing Officer or Director

Date