

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S94809

Entity Name: S & S POOLS, INC.

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

902 A, DR MLK JR BLVD
PLANT CITY, FL 33563

New Principal Place of Business:

902 W DR MLK JR BLVD
PLANT CITY, FL 33563

Current Mailing Address:

902 A, DR MLK JR BLVD
PLANT CITY, FL 33563 US

New Mailing Address:

902 W DR MLK JR BLVD
PLANT CITY, FL 33563 US

FEI Number: 59-3100146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIFFSTALL, LOIS J
902 W. DR. M.L.K. JR BLVD
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

SHOFFSTALL, CARL J JR
902 W. DR. M.L.K. JR BLVD
PLANT CITY, FL 33563 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: CARL J SHOFFSTALL, JR

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHOFFSTALL, LOIS J.,
Address: 902 W. HAINES ST.
City-St-Zip: PLANT CITY, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHOFFSTALL, CARL J.,
Address: 5103 MOLL ACRES DR
City-St-Zip: PLANT CITY, FL 33565

Title: D () Change (X) Addition
Name: SHOFFSTALL, DAVID C.,
Address: 4407 W SAM ALLEN RD
City-St-Zip: PLANT CITY, FL 33563

Title: D () Change (X) Addition
Name: SHARPE, BERNARD,
Address: 420 OSPREY LANDING WAY
City-St-Zip: LAKELAND, FL 33813

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: CARL J SHOFFSTALL, JR

CEO

03/29/2005

Electronic Signature of Signing Officer or Director

Date