

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 18, 2005 08:00 AM
Secretary of State

DOCUMENT # S95156

1. Entity Name
INTEGRITY POOLS, INC.



Principal Place of Business
**24582 TANGELO AVE
PORT CHARLOTTE, FL 33980**

Mailing Address
**P.O. BOX 510983
PUNTA GORDA, FL 33951 US**



04132005 No Chg-P CR2E034 (10/03)

4. FEI Number
65-0294024

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**FRANK, WILLIAM W
24582 TANGELO AVE
PORT CHARLOTTE, FL 33980**

**DO NOT WRITE
IN THIS SPACE**

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 printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reissuing)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
FRANK, WILLIAM W
24582 TANGELO AVE
PORT CHARLOTTE, FL**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
FRANK, KATHY D
24582 TANGELO AVE
PORT CHARLOTTE, FL**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**ST
BRAY, ROBERT V.
20175 KINDERKEMAC AVE
PT CHARLOTTE, FL**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

0000000312073
04/18/05-20071-003 150.00

**DO NOT WRITE
IN THIS SPACE**

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 or 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Kathy Frank
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KATHY FRANK

4/14/05 (941) 625-9685

Date

Daytime Phone #