

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 648313

FILED
Jan 14, 2005
Secretary of State

Entity Name: SOLAR POOL HEATERS, INC.

Current Principal Place of Business:

901 S E 13TH PLACE-A
CAPE CORAL, FL 339903066

New Principal Place of Business:

Current Mailing Address:

901 S E 13TH PLACE-A
CAPE CORAL, FL 339903066

New Mailing Address:

FEI Number: 59-1966465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISSEY, DANIEL
603 S.E. 20TH COURT
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

MORRISSEY, DANIEL PD
2120 SEBASTIAN CT
ALVA, FL 33920 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: DANIEL MORRISSEY

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORRISSEY, DANIEL,
Address: 901 S E 13TH PLACE-A
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORRISSEY, DANIEL PD
Address: 2120 SEBASTIAN CT
City-St-Zip: ALVA, FL 33920

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: DANIEL MORRISSEY

PD

01/14/2005

Electronic Signature of Signing Officer or Director

Date