

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025611

Entity Name: HASKINS POOL & SPA, INC.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

2627 SEIDENBERG AVE.
KEY WEST, FL 33040

New Principal Place of Business:

1227 3RD STREET
SUITE 2-B
KEY WEST, FL 33040

Current Mailing Address:

P.O. BOX 4568
KEY WEST, FL 33041

New Mailing Address:

FEI Number: 26-0061087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASKINS, RICHARD
2627 SEIDENBERG AVE.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HASKINS, RICHARD
Address: 631 UNITED STREET
City-St-Zip: KEY WEST, FL 33040

Title: VP () Delete
Name: KIES, MICHAEL
Address: 631 UNITED STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HASKINS, RICHARD
Address: 1227 3RD STREET APT 2-B
City-St-Zip: KEY WEST, FL 33040

Title: VP (X) Change () Addition
Name: KIES, MICHAEL
Address: 1227 3RD STREET APT 2-B
City-St-Zip: KEY WEST, FL 33040

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: RICHARD HASKINS

D

01/25/2005

Electronic Signature of Signing Officer or Director

Date