

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028217

Entity Name: AMAZON POOLS, INC.

FILED  
Jan 24, 2005  
Secretary of State

**Current Principal Place of Business:**

18471 POSTON AVE  
PORT CHARLOTTE, FL 33948

**New Principal Place of Business:**

18471 POSTON AVE.  
PORT CHARLOTTE, FL 33948

**Current Mailing Address:**

18471 POSTON AVE  
PORT CHARLOTTE, FL 33948

**New Mailing Address:**

18471 POSTON AVE.  
PORT CHARLOTTE, FL 33948

FEI Number: 57-1193312

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PEREIRA, JACQUELINE  
18471 POSTON AVE  
PORT CHARLOTTE, FL 33948 US

**Name and Address of New Registered Agent:**

HUGGARD-PEREIRA, JACQUELINE E  
18471 POSTON, AVE.  
PORT CHARLOTTE, FL 33948 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: JACQUELINE E. HUGGARD-PEREIRA  
Electronic Signature of Registered Agent

01/24/2005  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: PEREIRA, WALTER JR  
Address: 18471 POSTON AVE  
City-St-Zip: PORT CHARLOTTE, FL 33948

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: HUGGARD-PEREIRA, JACQUELINE E  
Address: 18471 POSTON, AVE.  
City-St-Zip: PORT CHARLOTTE, FL 33948

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: JACQUELINE E. HUGGARD-PEREIRA  
Electronic Signature of Signing Officer or Director

VP  
01/24/2005  
Date