

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036058

FILED  
Sep 08, 2005  
Secretary of State

Entity Name: PERFECTLY PURE POOLS, INC.

**Current Principal Place of Business:**

4099 PALM BAY CIR., UNIT C  
W. PALM BCH, FL 33406

**New Principal Place of Business:**

**Current Mailing Address:**

4099 PALM BAY CIR., UNIT C  
W. PALM BCH, FL 33406

**New Mailing Address:**

FEI Number: 59-0498124      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

KOLSHAK, MAX J  
2326 S. CONGRESS AVE.  
W. PALM BCH, FL 33406      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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD      ( ) Delete  
Name: PERSEK, RICHARD A  
Address: 4099 PALM BAY CIR., UNIT C  
City-St-Zip: W. PALM BCH, FL 33406

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

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

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

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

Title: SEC      ( ) Change (X) Addition  
Name: BECK, THOMAS A  
Address: 1564C FOREST LAKES CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: TREA      ( ) Change (X) Addition  
Name: PERSEK, RICHARD J  
Address: 8261 DOMINICA PLACE  
City-St-Zip: WELLINGTON, FL 33414

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 J. PERSEK

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

TREA

09/08/2005

\_\_\_\_\_ Date