2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2005
Secretary of State

DOCUMENT# P04000062308

Entity Name: ALL BRIGHT POOL & SPA SERVICES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
P.O. BOX 2212 HOBE SOUND, FL 33475 US	

Current Mailing Address:	**New Mailing Address:**
ALL BRIGHT POOL & SPA SERVICES INC P.O. BOX 2212 HOBE SOUND, FL 33475 US	

FEI Number: 20-0997508   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CONSULTAC LLC 4460 PORTOFINO WAY SUITE 306 WEST PALM BEACH, FL 33409 US	MICHAEL, CANNON C 6733 SE AMYRIS CT. STUART, FL 34997 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: MICHAEL C. CANNON _____ 03/28/2005

               Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PCEO ( ) Delete Name: CANNON, MICHAEL C Address: 6733 S.E. AMYRIS COURT City-St-Zip: STUART, FL 34997 US	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:

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: MICHAEL C. CANNON   PCEO   03/28/2005

            Electronic Signature of Signing Officer or Director   Date