

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130823

FILED
Aug 11, 2005
Secretary of State

Entity Name: ALL IN ONE POOLS & PATIOS, INC.

Current Principal Place of Business:

42 SW 13TH AVE
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

42 SW 13TH AVE
BOCA RATON, FL 33486 US

New Mailing Address:

20283 ST RD 7
#300-6
BOCA RATON, FL 33498 US

FEI Number: 20-1630635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSLER, KRIS
42 SW 13TH AVE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

MULLIN, JAIME
20283 ST RD 7
#300-6
BOCA RATON, FL 33498 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: JAIME MULLIN

08/11/2005

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: P () Delete
Name: KESSLER, KRIS
Address: 42 SW 13TH AVE
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KRIS KESSLER

PRES

08/11/2005

Electronic Signature of Signing Officer or Director

Date