

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067383

FILED
Aug 17, 2005
Secretary of State

Entity Name: CANNONBALL POOL & SPA, INC.

Current Principal Place of Business:

12453 SW 130TH ST
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12453 SW 130TH ST
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0771313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD
SUITE 1500 HEP
MIAMI, FL 33131 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: LATA, JOSEPH P
Address: 12453 SW 130TH ST
City-St-Zip: MIAMI, FL 33186

Title: STD (X) Delete
Name: LATA, SUSAN A
Address: 12453 SW 130TH ST
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSEPH P LATA

PRES

08/17/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date