

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015431

Entity Name: C & A POOLS, INC

FILED
Feb 28, 2005
Secretary of State

Current Principal Place of Business:

3583 WILES ROAD APT 103
COCONUT CREEK, FL 33073

New Principal Place of Business:

2860 NW 70 AVE
MARGAT E, FL 33063

Current Mailing Address:

3583 WILES ROAD APT 103
COCONUT CREEK, FL 33073

New Mailing Address:

2860 NW 70 AVE
MARGATE, FL 33063

FEI Number: 65-0901076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENZUELA, ALVARO F
3583 WILES ROAD APT 103
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

VALENZUELA, ALVARO F
2860 NW 70 AVE
MARGATE, FL 33063 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: ALVARO F VALENZUELA

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALENZUELA, ALVARO F
Address: 2860 NW 70 AVE
City-St-Zip: MARGATE, FL 33063

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: ALVARO F VALENZUELA

P

02/28/2005

Electronic Signature of Signing Officer or Director

Date