

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104848

FILED
Apr 29, 2005
Secretary of State

Entity Name: NORTH STAR POOL TECH, INC.

Current Principal Place of Business:

13280 SW 131ST
#101
MIAMI, FL 33186

New Principal Place of Business:

430 D-E ANSIN BLVD.
HALLANDALE BEACH, FL 33009

Current Mailing Address:

13280 SW 131 ST
#101
MIAMI, FL 33186

New Mailing Address:

430 D-E ANSIN BLVD
HALLANDALE BEACH, FL 33009

FEI Number: 01-0580157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JORGE CARLOS
15942 SW 138 TERRACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

HERNANDEZ, JORGE CARLOS
2503 25TH LANE
PALM BEACH GARDENS, FL 33418 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: JORGE C HERNANDEZ

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, JORGE CARLOS
Address: 15942 SW 138 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: VD () Delete
Name: HENSLEY, JOHN W
Address: 15942 SW 138 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: TSD () Delete
Name: HERNANDEZ, IRENE
Address: 15942 SW 138 TERRACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, JORGE CARLOS
Address: 2503 25TH LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VD (X) Change () Addition
Name: HENSLEY, JOHN W
Address: 2503 25TH LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: TSD (X) Change () Addition
Name: HERNANDEZ, IRENE
Address: 2503 25TH LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JORGE C HERNANDEZ

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date