

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99076

FILED
Jul 09, 2005
Secretary of State

Entity Name: ATLAS SWIMMING POOLS, INC.

Current Principal Place of Business:

1825 7TH AVENUE NORTH
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

1825 7TH AVENUE NORTH
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 59-2226115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOVNER, SIDNEY
1825 7TH AVENUE NORTH
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

KOVNER, SIDNEY
139 ISLE VERDE WAY
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: SIDNEY KOVNER

07/09/2005

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: KOVNER, SIDNEY,
Address: 113 EBBTIDE DRIVE
City-St-Zip: NORTH PALM BEACH, FL

Title: ST () Delete
Name: HORING, ALVIN,
Address: 122 JEFFREY LANE
City-St-Zip: OCEANSIDE, NY

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIDNEY KOVNER,
Address: 139 ISLE VERDE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP (X) Change () Addition
Name: ALVIN HORING,
Address: 505 SOUTHERN BLVD.
City-St-Zip: EAST MARION, NY 11939

Title: SEC () Change (X) Addition
Name: ELEANOR KOVNER,
Address: 139 ISLE VERDE WAY
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: SIDNEY KOVNER

PRES

07/09/2005

Electronic Signature of Signing Officer or Director

Date