

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H52530

Entity Name: CUSTOM POOLS BY DANNY, INC.

FILED
Mar 21, 2005
Secretary of State

Current Principal Place of Business:

1160 E INDUSTRIAL DR
ORANGE CITY, FL 32763109 US

New Principal Place of Business:

1160 E INDUSTRIAL DR
ORANGE CITY, FL 32763 US

Current Mailing Address:

1160 E INDUSTRIAL DR
ORANGE CITY, FL 32763 US

New Mailing Address:

FEI Number: 59-2509507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOHERTY, DANIEL F.
751 BRIARCREST DRIVE
ORANGE CITY, FL 32763 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DOHERTY, DANIEL F.,
Address: 751 BRIARCREST DRIVE
City-St-Zip: ORANGE CITY, FL

Title: VSD () Delete
Name: DOHERTY, MILLIE,
Address: 751 BRIARCREST DRIVE
City-St-Zip: ORANGE CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DOHERTY, DANIEL F.,
Address: 815 TEAL WING DRIVE
City-St-Zip: ORANGE CITY, FL 32763

Title: VSD (X) Change () Addition
Name: DOHERTY, MILLIE,
Address: 815 TEAL WING DRIVE
City-St-Zip: ORANGE CITY, FL 32763

I hereby certify that the information supplied with this filing does not qualify 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: MILLIE DOHERTY

VSD

03/21/2005

Electronic Signature of Signing Officer or Director

Date