## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## FILED Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # H63177 1. Entity Name BACK YARD SPAS & POOLS, INC. Mailing Address Principal Place of Business 4196 S. UNIVERSITY OR. 4196 S. UNIVERSITY DR. **DAVIE, FL 33328** DAVIE, FL 33328 02232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2552584 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CALDARONE, VINCENT, JR. DO NOT WRITE 4196 S. UNIVERSITY DRIVE DAVIE, FL 33328 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE\_ Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CALDARONE, JANEA NAME. 4196 S. UNIVERSITY DR. STREET ADDRESS CITY-ST-7IP DAVIE, FL TITLE 1/00000296649 04/09/05-80073-019 150.00 NAME CALDARONE, VINCENT JR. 4196 S UNIVERSITY DR STREET ADDRESS DAVIE, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TOTAL F NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

IN PRINTED NAME OF SIGNING OFFICER OR DIRECTOR