

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J84572

FILED
Feb 22, 2005
Secretary of State

Entity Name: GULF COAST POOL & SPA, INC.

Current Principal Place of Business:

2461 LANGLEY AVE.
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

2461 LANGLEY AVE.
PENSACOLA, FL 32504

New Mailing Address:

FEI Number: 59-2835313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, WILLARD H.
4600 BAYBROOK DR.
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

HANSON, WILLARD H.
5069 AVOCET LANE
PENSACOLA, FL 32514 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:

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HANSON, WILLARD H. (BI)
Address: 4600 BAYBROOK DR
City-St-Zip: PENSACOLA, FL

Title: VD () Delete
Name: JENSEN, GARY C.,
Address: 2291 BRITT RD.
City-St-Zip: CANTONMENT, FL 32533

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HANSON, WILLARD H. (BI)
Address: 5069 AVOCET LANE
City-St-Zip: PENSACOLA, FL 32514

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: WILLARD H. HANSON

PD

02/22/2005

Electronic Signature of Signing Officer or Director

Date