

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K11230

Entity Name: RAINBOW POOLS & SPAS, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

% J. CLINT DILLARD
500 EDEN PARK RD
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

% J. CLINT DILLARD
500 EDEN PARK RD
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-2874515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DILLARD, J. CLINT
500 EDEN PARK RD
ALTAMONTE SPRINGS, FL 32714 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: PD () Delete
Name: DILLARD, J. CLINT,
Address: 500 EDEN PARK RD
City-St-Zip: ALTAMONTE SPRINGS FL,

Title: STD () Delete
Name: DILLARD, ROBERTA,
Address: 500 EDEN PARK RD
City-St-Zip: ALTAMONTE SPG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DILLARD, J. CLINT,
Address: 500 EDEN PARK RD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: STD (X) Change () Addition
Name: DILLARD, ROBERTA,
Address: 500 EDEN PARK RD
City-St-Zip: ALTAMONTE SPG, FL 32714

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: ROBERTA DILLARD

STD

04/20/2005

Electronic Signature of Signing Officer or Director

Date