

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K38461

FILED
Jan 16, 2005
Secretary of State

Entity Name: COAST TO COAST POOLS, INC.

Current Principal Place of Business:

1891 PORTER LAKE DR #107
SARASOTA, FL 34240 US

New Principal Place of Business:

1891 PORTER LAKE DR
SUITE 107
SARASOTA, FL 34240 US

Current Mailing Address:

102 PASS KEY RD.
SARASOTA, FL 34242 US

New Mailing Address:

1891 PORTER LAKE DR
SUITE 107
SARASOTA, FL 34240 US

FEI Number: 65-0143648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAETANO, PAUL J
102 PASS KEY RD.
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

GAETANO, PAUL J
7175 PROSPERITY CIR.
SARASOTA, FL 34238 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:

01/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GAETANO, PAUL J.,
Address: 102 PASS KEY RD.
City-St-Zip: SARASOTA, FL 34242

Title: V (X) Delete
Name: HOLBROOK, CARL
Address: 1891 PORTER LAKE DR., #107
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GAETANO, PAUL J.,
Address: 7175 PROSPERITY CIR.
City-St-Zip: SARASOTA, FL 34238

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: PAUL GAETANO

PRES

01/16/2005

Electronic Signature of Signing Officer or Director

Date