2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2005
Secretary of State

DOCUMENT# K46927

Entity Name: SWIMMING POOL SPECIALISTS, INC.

Current Principal Place of Business:

9445 CRAVEN ROAD
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

9445 CRAVEN ROAD
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-2919840 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DANIEL, THERESA
11063 READING RD
JACKSONVILLE, FL 32257 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: DPT ( ) Delete
Name: VAUGHN, MARK,
Address: 11063 READING RD
City-St-Zip: JACKSONVILLE, FL

Title: S ( ) Delete
Name: DANIEL, THERESA,
Address: 11063 READING RD.
City-St-Zip: JACKSONVILLE, FL

Title: VP ( ) Delete
Name: VAUGHN, JEANNE,
Address: 11063 READING RD.
City-St-Zip: JACKSONVILLE, FL

Title: S ( ) Delete
Name: SUMMERS, JESSE E
Address: 4741 ATLANTIC BLVD STE 4B
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: MARK E VAUGHN DPT 03/28/2005

Electronic Signature of Signing Officer or Director Date