

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K59201

Entity Name: BIG SPLASH POOLS & SPAS, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

% GREGORY L. WINGO
1103 FRANCISCO WAY
WINTER SPRINGS, FL 32708

Current Mailing Address:

% GREGORY L. WINGO
1103 FRANCISCO WAY
WINTER SPRINGS, FL 32708

New Principal Place of Business:

% GREGORY L. WINGO
457 BUCKSKIN COURT
WINTER SPRINGS, FL 32708 US

New Mailing Address:

% GREGORY L. WINGO
457 BUCKSKIN COURT
WINTER SPRINGS, FL 32708 US

FEI Number: 59-2929674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINGO, GREGORY L.
1103 FRANCISCO WAY
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

WINGO, GREGORY L.
457 BUCKSKIN COURT
WINTER SPRINGS, FL 32708 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: WINGO, GREGORY L.,
Address: 1103 FRANCISCO WAY
City-St-Zip: WINTER SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: WINGO, GREGORY L.,
Address: 457 BUCKSKIN COURT
City-St-Zip: WINTER SPRINGS, FL 32708 US

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: GREGORY L WINGO

DPS

04/30/2005

Electronic Signature of Signing Officer or Director

Date