

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L27283

FILED  
Jan 12, 2005  
Secretary of State

Entity Name: POOL AND SPA PERFECT, INC.

## Current Principal Place of Business:

2207 7TH AVE.  
VERO BEACH, FL 329605164

## New Principal Place of Business:

## Current Mailing Address:

2207 7TH AVE.  
VERO BEACH, FL 329605164 US

## New Mailing Address:

FEI Number: 59-2980127

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAKIELSKI, WILLIAM  
2207 7TH AVE.  
VERO BEACH, FL 32960 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: MAKIELSKI, WILLIAM,  
Address: 270-66TH AVE  
City-St-Zip: VERO BEACH, FL 32968

Title: VST ( ) Delete  
Name: MAKIELSKI, DENISE,  
Address: 270-66TH AVE  
City-St-Zip: VERO BEACH, FL 32968

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MAKIELSKI, WILLIAM,  
Address: 963 EAST 13TH SQUARE  
City-St-Zip: VERO BEACH, FL 32960

Title: VST (X) Change ( ) Addition  
Name: MAKIELSKI, DENISE,  
Address: 963 EAST 13TH SQUARE  
City-St-Zip: VERO BEACH, FL 32960

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: DENISE MAKIELSKI

VST

01/12/2005

Electronic Signature of Signing Officer or Director

Date