

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000012017

FILED
Apr 24, 2005
Secretary of State

Entity Name: TREASURE COAST SPLASH, INC.

Current Principal Place of Business:

4000 SW BALLETO
PORT ST LUCIE, FL 34990

New Principal Place of Business:

4000 SW BALLETO
PORT ST LUCIE, FL 34953

Current Mailing Address:

4000 SW BALLETO
PORT ST LUCIE, FL 34990

New Mailing Address:

4000 SW BALLETO
PORT ST LUCIE, FL 34953

FEI Number: 20-2724733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUELLETTE, BRUCE
4000 SW BALLETO
PORT ST LUCIE, FL 34990 US

Name and Address of New Registered Agent:

OUELLETTE, BRUCE
4000 SW BALLETO
PORT ST LUCIE, FL 34953 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:

04/24/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OUELLETTE, BRUCE
Address: 4000 SW BALLETO
City-St-Zip: PORT ST LUCIE, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OUELLETTE, BRUCE
Address: 4000 SW BALLETO
City-St-Zip: PORT ST LUCIE, FL 34953

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRUCE OUELLETTE

D

04/24/2005

Electronic Signature of Signing Officer or Director

Date