

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012376

Entity Name: ATLANTIS II POOLS & SPA, INC.

FILED
Mar 11, 2005
Secretary of State

Current Principal Place of Business:

18439 LAMONT AVE
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

2335 BROAD RANCH DR.
PORT CHARLOTTE, FL 33948

Current Mailing Address:

18439 LAMONT AVE
PORT CHARLOTTE, FL 33948

New Mailing Address:

2335 BROAD RANCH DR.
PORT CHARLOTTE, FL 33948

FEI Number: 65-0977031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUILL, JEFFERY
18439 LAMONT AVE
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

QUILL, JEFFERY
2335 BROAD RANCH DR.
PORT CHARLOTTE, FL 33948 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:

03/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: QUILL, JEFFERY
Address: 18439 LAMONT AVE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VP () Delete
Name: QUILL, CHERI
Address: 18439 LAMONT AVE
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: QUILL, JEFFERY
Address: 2335 BROAD RANCH DR.
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VP (X) Change () Addition
Name: QUILL, CHERI
Address: 2335 BROAD RANCH DR.
City-St-Zip: PORT CHARLOTTE, FL 33948

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: CHERI QUILL

VP

03/11/2005

Electronic Signature of Signing Officer or Director

Date