

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031084

FILED
Mar 10, 2005
Secretary of State

Entity Name: FLORIDA SOLUTION POOL & SPA, CORP.

Current Principal Place of Business:

6640 S.W. 18TH ST
MIRAMAR, FL 33023

New Principal Place of Business:

3703 NE 23 CT
HOMESTEAD, FL 33033

Current Mailing Address:

6640 S.W. 18TH ST.
MIRAMAR, FL 33023

New Mailing Address:

3703 NE 23 CT
HOMESTEAD, FL 33033

FEI Number: 65-1003543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ONAN
6640 S.W. 18TH ST.
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

CASTILLO, ONAN
3703 NE 23 CT
HOMESTEAD, FL 33033 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: ONAN CASTILLO

03/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTILLO, ONAN
Address: 6640 SW 18 ST
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTILLO, ONAN
Address: 3703 NE 23 CT
City-St-Zip: HOMESTEAD, FL 33033

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: ONAN CASTILLO

DIR

03/10/2005

Electronic Signature of Signing Officer or Director

Date