

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000060982

FILED
Oct 12, 2005
Secretary of State

Entity Name: AQUA BLUE POOL SERVICES OF PALM BEACH, INC.

Current Principal Place of Business:

15097 66 CT. NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

15097 66 CT. NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 65-1016221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUERTAS, MARYBELLE
15097 66 CT. NORTH
LOXAHATCHEE, FL 33470 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUERTAS, MARYBELLE
Address: 15097 66 CT. NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: HUERTAS, HERBERT
Address: 15097 66TH CT NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: HERBERT HUERTAS

VP

10/12/2005

Electronic Signature of Signing Officer or Director

Date