

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116476

FILED
Jan 06, 2005
Secretary of State

Entity Name: ALL SWIMMING POOL FINISHERS INC.

Current Principal Place of Business:

2221 H.W. 72ND WAY
PEMBROKE PINES, FL 33024

New Principal Place of Business:

2221 N.W. 72ND WAY
PEMBROKE PINES, FL 33024

Current Mailing Address:

2221 H.W. 72ND WAY
PEMBROKE PINES, FL 33024

New Mailing Address:

2221 N.W. 72ND WAY
PEMBROKE PINES, FL 33024

FEI Number: 65-1065357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ANTONIO
2221 N.W. 72ND WAY
PEMBROKE PINES, FL 33024 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: D () Delete
Name: HERNANDEZ, ANTONIO
Address: 2221 N.W. 72ND WAY
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP () Delete
Name: HERNANDEZ, DAVID
Address: 338 EAST 8TH ST
City-St-Zip: HIALEAH, FL 33010

Title: S () Delete
Name: HERNANDEZ, DAVID
Address: 338 EAST 8TH ST.
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: HERNANDEZ, ENRIQUE E
Address: 338 EAST 8TH ST.
City-St-Zip: HIALEAH, FL 33010

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: ANTONIO HERNANDEZ

D

01/06/2005

Electronic Signature of Signing Officer or Director

Date