

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003529

Entity Name: SENIBEL POOL & SPA, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

811 CRYSTAL LAKE DR.
POMPANO BEACH, FL 33064

New Principal Place of Business:

1200 NE 39 ST
POMPANO BEACH, FL 33064

Current Mailing Address:

811 CRYSTAL LAKE DR.
POMPANO BEACH, FL 33064

New Mailing Address:

1200 NE 39 ST
POMPANO BEACH, FL 33064

FEI Number: 65-1067886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPES, RAFAEL
811 CRYSTAL LAKE DR.
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

LOPES, RAFAEL
1200 NE 39 ST
POMPANO BEACH, FL 33064 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: RAFAEL LOPES

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOPES, RAFAEL
Address: 811 CRYSTAL LAKE DR.
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: LOPES, DAIANA P
Address: 811 CRYSTAL LAKE DR.
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOPES, RAFAEL
Address: 1200 NE 39 ST
City-St-Zip: POMPANO BEACH, FL 33064

Title: D (X) Change () Addition
Name: LOPES, DAIANA P
Address: 1200 NE 39 ST
City-St-Zip: POMPANO BEACH, FL 33064

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: RAFAEL LOPES

D

05/02/2005

Electronic Signature of Signing Officer or Director

Date