

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000005216

Entity Name: AQUATECHNICS POOL & SPA, INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

3113 CORMORANT ROAD EAST
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

3113 CORMORANT ROAD EAST
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-1066990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLONSKY, MARYANNE
1289 W CAMINO REAL
BOCA RATON, FL 33486 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: PSD () Delete
Name: ARCURI, KAREN LEIGH
Address: 3113 CORMORANT ROAD EAST
City-St-Zip: DELRAY BEACH, FL 33444

Title: T () Delete
Name: ARCURI, JACK MICHAEL
Address: 3113 CORMORANT ROAD EAST
City-St-Zip: DELRAY BEACH, FL 33444

Title: V (X) Delete
Name: AHRENS, BRIAN HARRY
Address: 3101 CORMORANT ROAD EAST
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: KAREN LEIGH ARCURI

PSD

06/29/2005

Electronic Signature of Signing Officer or Director

Date