

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029778

FILED
Feb 03, 2005
Secretary of State

Entity Name: POOL & SPA PRODUCTS, INC.

Current Principal Place of Business:

31 ORMOND SHORES DRIVE
ORMOND BEACH, FL 32176

New Principal Place of Business:

493 S HALIFAX DR
ORMOND BEACH, FL 32176

Current Mailing Address:

31 ORMOND SHORES DRIVE
ORMOND BEACH, FL 32176

New Mailing Address:

493 S HALIFAX DR
ORMOND BEACH, FL 32176

FEI Number: 59-3706599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKELS, THEODORE L
31 ORMOND SHORES DRIVE
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

BUCKELS, THEODORE L
493 S HALIFAX DR
ORMOND BEACH, FL 32176 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: THEODORE BUCKELS

02/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUCKELS, THEODORE L
Address: 31 ORMOND SHORES DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: D () Delete
Name: CRICK, JOHN
Address: 31 ORMOND SHORES DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUCKELS, THEODORE L
Address: 493 S HALIFAX DR
City-St-Zip: ORMOND BEACH, FL 32176

Title: D (X) Change () Addition
Name: CRICK, JOHN
Address: 493 S HALIFAX DR
City-St-Zip: ORMOND BEACH, FL 32176

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: THEODORE BUCKELS

PRES

02/03/2005

Electronic Signature of Signing Officer or Director

Date