

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000032853

Entity Name: JAMAICAN POOLS OF FLORIDA, INC.

FILED
May 26, 2005
Secretary of State

Current Principal Place of Business:

368 PINE RANCH EAST ROAD
OSPREY, FL 34229

New Principal Place of Business:

8380 WINGATE DRIVE
#613
SARASOTA, FL 34238

Current Mailing Address:

368 PINE RANCH EAST ROAD
OSPREY, FL 34229

New Mailing Address:

P.O. BOX 488
OSPREY, FL 34229

FEI Number: 65-1091632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEAL, GARY W
2070 RINGLING BLVD.
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

LEBLANC, ROBERT J
8380 WINGATE DRIVE
#613
SARASOTA, FL 34238 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: ROBERT J. LEBLANC

05/26/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: LEBLANC, ROBERT J
Address: 8380 WINGATE DR #613
City-St-Zip: SARASOTA, FL 34238

Title: P () Delete
Name: LEBLANC, DAVID A
Address: 368 PINE RANCH EAST RD
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEBLANC, ROBERT J
Address: 8380 WINGATE DR #613
City-St-Zip: SARASOTA, FL 34238

Title: SECY (X) Change () Addition
Name: LEBLANC, RENAE M
Address: 368 PINE RANCH EAST RD
City-St-Zip: OSPREY, FL 34229

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: ROBERT J. LEBLANC

PRES

05/26/2005

Electronic Signature of Signing Officer or Director

Date