

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054750

Entity Name: BARROSO POOLS, INC.

FILED
Jul 13, 2005
Secretary of State

Current Principal Place of Business:

6514 CAMDEN BAY DR.
SUITE 204
TAMPA, FL 33635

New Principal Place of Business:

704 BUCKINGHAM AVE W
OLDSMAR, FL 34677

Current Mailing Address:

6514 CAMDEN BAY DR.
SUITE 204
TAMPA, FL 33635

New Mailing Address:

704 BUCKINGHAM AVE W
OLDSMAR, FL 34677

FEI Number: 65-1108695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROSO, AILTON
6514 CAMDEN BAY DR.
SUITE 204
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

BARROSO, AILTON
704 BUCKINGHAM AVE W
OLDSMAR, FL 34677 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: AILTON N BARROSO

07/13/2005

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: PSTD () Delete
Name: BARROSO, AILTON N
Address: 4420 CYPRINA PLACE, #4
City-St-Zip: TAMPA, FL 336155281

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BARROSO, AILTON N
Address: 704 BUCKINGHAM AVE W
City-St-Zip: OLDSMAR, FL 34677

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: AILTON N BARROSO

PSTD

07/13/2005

Electronic Signature of Signing Officer or Director

Date