2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069564

Entity Name: DISCOVERY SWIM SCHOOL, INC.

FILED May 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3490 PINEWALK DR. N. POMPANO BEACH, FL 33063

Current Mailing Address: New Mailing Address:

3440 PINEWALK DR. N. 513 POMPANO BEACH, FL 33063

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, JULIO
2771 RIVERSIDE DR.
A-102
CORAL SPRINGS, FL 33065 US

MARTINEZ, JULIO
3440 PINEWALK DR. N.
513
MARGATE, FL 33063 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: JULIO MARTINEZ 05/26/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OD () Delete Title: () Change () Addition

 Name:
 MARTINEZ, JULIO
 Name:

 Address:
 3440 PINEWALK DR. N. #513
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33063
 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: JULIO MARTINEZ OD 05/26/2005