

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079922

FILED
Jun 29, 2005
Secretary of State

Entity Name: BLUE WATER POOLS OF SOUTH FLORIDA INC.

Current Principal Place of Business:

13771 N GARDEN COVE CIR
DAVIE, FL 33325

New Principal Place of Business:

3400 N MIAMI AVE
MIAMI, FL 33127

Current Mailing Address:

13771 N GARDEN COVE CIR
DAVIE, FL 33325

New Mailing Address:

3400 N MIAMI AVE
MIAMI, FL 33127

FEI Number: 65-1133099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLERANO, RAFAEL
13771 N GARDEN COVE CIR
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

PELLERANO, RAFAEL A PD
13771 N GARDEN COVE CIR
DAVIE, FL 33325 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: RAFAEL PELLERANO

06/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PELLERANO, RAFAEL
Address: 13771 N GARDEN COVE CIR
City-St-Zip: DAVIE, FL 33325

Title: VPD () Delete
Name: VAZQUEZ, FRANK
Address: 465 NE 52 ST
City-St-Zip: MIAMI, FL 33137

Title: S () Delete
Name: PELLERANO, MIRIAM
Address: 13771 N GARDEN COVE CIR
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PELLERANO, RAFAEL A PD
Address: 13771 N GARDEN COVE CIR
City-St-Zip: DAVIE, FL 33325

Title: VPD (X) Change () Addition
Name: VAZQUEZ, FRANK VPD
Address: 465 NE 52 ST
City-St-Zip: MIAMI, FL 33137

Title: S (X) Change () Addition
Name: PELLERANO, MIRIAM A S
Address: 13771 N GARDEN COVE CIR
City-St-Zip: DAVIE, FL 33325

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: MIRIAM A PELLERANO

S

06/29/2005

Electronic Signature of Signing Officer or Director

Date