

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085741

FILED  
Jan 17, 2004  
Secretary of State

Entity Name: BLUE STONE POOL & SPA, INC.

## Current Principal Place of Business:

6317 SW 16 STREET  
MIAMI, FL 33155

## New Principal Place of Business:

## Current Mailing Address:

6317 SW 16 STREET  
MIAMI, FL 33155

## New Mailing Address:

FEI Number: 65-1142954

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIEDRA, ARMANDO  
6317 SW 16 ST  
MIAMI, FL 33155

## Name and Address of New Registered Agent:

HONDARES, AGUSTIN A  
6317 SW 16 ST  
MIAMI, FL 33155

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: AGUSTIN A. HONDARES

01/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PIEDRA, ARMANDO  
Address: 6317 SW 16 ST  
City-St-Zip: MIAMI, FL 33155

Title: V ( ) Delete  
Name: HONDARES, AGUSTIN A  
Address: 6317 S.W. 16TH STREET  
City-St-Zip: MIAMI, FL 33155

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HONDARES, AGUSTIN A  
Address: 6317 SW 16 ST  
City-St-Zip: MIAMI, FL 33155

Title: D (X) Change ( ) Addition  
Name: PIEDRA, ARMANDO  
Address: 6317 S.W. 16TH STREET  
City-St-Zip: MIAMI, FL 33155

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: AGUSTIN A. HONDARES

PD

01/17/2004

Electronic Signature of Signing Officer or Director

Date