2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099658

Entity Name: INYO POOL PRODUCTS INC.

FILED Jan 13, 2005 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

1411 GEORGIA AVE 283 CRANES ROOST BLVD SUITE 111 WEST PALM BEACH, FL 33401 ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

1411 GEORGIA AVE

283 CRANES ROOST BLVD SUITE 111
WEST PALM BEACH, FL 33401

283 CRANES ROOST BLVD SUITE 111
ALTAMONTE SPRINGS, FL 32701

FEI Number: 59-3752862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PAROLINE, PATRICK

1411 GEORGIA AVE

WEST PALM BEACH, FL 33401 US

PAROLINE, PATRICK

283 CRANES ROOST BLVD SUITE 111

ALTAMONTE SPRINGS, FL 32701 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: 01/13/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 PAROLINE, PATRICK
 Name:
 PAROLINE, PATRICK

 Address:
 1411 GEORGIA AVE
 Address:
 236 HOUND RUN PLACE

 City-St-Zip:
 WEST PALM BEACH, FL 33401
 City-St-Zip:
 CASSELBERRY, FL 32707

Title: V () Delete Title: V (X) Change () Addition

 Name:
 RHODEHAMEL, DAN
 Name:
 RHODEHAMEL, DAN

 Address:
 1411 GEORGIA AVE
 Address:
 614 PALM ST. APT #4

City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401

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: PATRICK PAROLINE P 01/13/2005