

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019109

Entity Name: POOLS, SPAS & BEYOND, INC.

FILED
Feb 25, 2005
Secretary of State

Current Principal Place of Business:

1836 7TH AVE. NORTH
LAKE WORTH, FL 33461

New Principal Place of Business:

6069 OLD COURT RD
104
BOCA RATON, FL 33433

Current Mailing Address:

1836 7TH AVE. NORTH
LAKE WORTH, FL 33461

New Mailing Address:

6069 OLD COURT RD
104
BOCA RATON, FL 33433

FEI Number: 01-0593907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULPEPPER, ROBERT L
1836 AVE. NORTH
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

CULPEPPER, ROBERT L
6069 OLD COURT RD
104
BOCA RATON, FL 33433 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: ROBERT CULPEPPER

02/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CULPEPPER, ROBERT L
Address: 1818 7TH AVE N UNIT 3
City-St-Zip: LAKE WORTH, FL 33461

Title: V () Delete
Name: CULPEPPER, CLINT
Address: 1818 7TH AVE N UNIT 3
City-St-Zip: LAKE WORTH, FL 33461

Title: T (X) Delete
Name: CULPEPPER, KYLE
Address: 1818 7TH AVE N UNIT 3
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CULPEPPER, ROBERT L
Address: 6069 OLD COURT RD #104
City-St-Zip: BOCA RATON, FL 33433

Title: V (X) Change () Addition
Name: CULPEPPER, KYLE
Address: 5141 SAINT JOHN AVE N
City-St-Zip: BOYNTON BEACH, FL 33437

Title: () Change () Addition
Name:
Address:
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: ROBERT CULPEPPER

PRES

02/25/2005

Electronic Signature of Signing Officer or Director

Date